

Mayville Public Library Board Meeting

January 13, 2011

The meeting was called to order at 6:00 pm by President Helen Heinrich. Present: Helen Heinrich, Beth Redeker, Grant Larson, Pat Anthony, Juanita Schultz and Librarian Alixe Bielot. Absent: B. Pagel, E. Gering.

Public Comment: None.

Minutes: Motion by G. Larson, second by B. Redeker to approve the minutes of the November 11, 2010, and the December 9, 2010, meetings. Motion unanimously approved.

City Budget Report: After review, motion by G. Larson, second by B. Redeker to approve the December 31, 2010 City Budget Report. Motion unanimously approved.

Payment of the Bills: After review, motion by B. Redeker, second by P. Anthony to approve the December 31, 2010 bills. Motion unanimously approved.

The totals are as follows: General Fund: \$1,885.67; Library Trust Fund: \$76.76; Dodge County Library Fund: \$2,010.92. Total \$3,973.35

Library Treasurer's Report: Motion by B. Redeker, second by J. Schulz to approve the December 2010 Treasurer's Report as presented. Motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the December 2010 Statistics. (B) MEETING AND ACTIVITIES: 12/8, 12/10 AND 12/15 Proctored exams. (C) BUILDING: City workers will start replacing Meeting Room lights as their schedules permits-materials have been purchased. (D) AUTOMATION: Nothing to report this month. (E) STAFF/ACTIVITIES: 1. Meeting Room - Snowmobile Registration was held on Saturday, 12/11/10. 2. Sheila S. attended the Summer Reading Program Workshop at Ripon Public Library. 3. Received \$500 Donation from Dr. R.G. Raymond and Sarah Raymond Foundation on 12/15/10. Motion by G. Larson, second by B. Redeker to approve the Library Director's Report. Motion unanimously approved.

Unfinished Business: Motion by G. Larson, second by B. Redeker to approve the Meeting Room Upgrade and material invoices in the amount of \$1,455.59 to be paid out of the General Fund/Building account. Motion unanimously approved.

New Business: Nothing at this time.

The next meeting will be February 10, 2011. Motion to adjourn by P. Anthony, second by B. Redeker, and was unanimously approved with adjournment at 6:40 p.m.

Juanita Schultz
Acting Secretary