

Mayville Public Library Board Meeting

May 13, 2010

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: B. Pagel, J. Schultz, G. Larson, B. Redeker, H. Heinrich, E. Gehring, and Librarian Alixe Bielot. Excused Absence: L. Zarnott

Minutes: G. Larson moved to approve the minutes of the April 8, 2010 meeting. The motion was seconded by J. Schultz; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the April, 2010 City Budget report; seconded by B. Redeker; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the April, 2010 bills was made by E. Gering; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$3,785.20; Library Trust Fund: \$13.60; Total: \$3,798.20.

Library Treasurer's Report: B. Pagel moved to approve the April, 2010 Report as presented, seconded by B. Redeker; motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the April, 2010 Statistics. (B) MEETINGS/ACTIVITIES: Alixe proctored exams on 4/9, 4/16, and 4/23. She attended the SHARE Meeting at Waterford Public Library on 4/15. On 4/22 Rhonda K. and Katherine D. attended the a.m. session of the OPAC workshops; Alixe B attended pm session. (C) BUILDING: Nothing to report this month. (D) AUTOMATION: Craig Scholz has continued to clean and upgrade library computers – is synchronizing all desktops, adding memory where needed, etc. (E) STAFF/ACTIVITIES: R.E.A.D. with the Dogs continues on one Saturday a month. . Census assistance was available at the library from; 3/19 through 4/20. Also, census training was held at the library from 4/26 to 4/30. Alixe attended the WAPL (Wisconsin Association of Public Libraries) in Sheboygan on 4/29-4/30. Motion to approve the report by B. Redeker, seconded by G. Larson; motion unanimously approved.

Unfinished Business: A decision has been reached on the retired board member acknowledgement. J. Schultz gave a brief report on the Dodge County dispensation of money left in the Dodge County Library Account. The dispensation had been agreed upon, but there has been no committee formed, nor has there been an accounting done. Juanita will continue to give updates on this item.

New Business: (A) The Summer Reading Program – “Make a Splash at Your Library” will run from July to August.

The next meeting will be June 10, 2010 at 6:00 PM. Motion to adjourn by E. Gering, seconded by G. Larson; motion unanimously approved with adjournment at 6:30 PM.

Barb Pagel
Secretary