

Mayville Public Library Board Meeting

July 8, 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. Gering, and Librarian Alixe Bielot. Alixe introduced the new Board member, Pat Antony, who will be replacing Lee Zarnott.

Minutes: J. Schultz moved to approve the minutes of the June 10, 2010, meeting. The motion was seconded by B. Redecker; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the June, 2010 City Budget report; seconded by J. Schultz; motion unanimously approved. G. Larson gave a brief review of the budget to the new Board member.

Payment of Bills: After review, the motion to approve payment of the June, 2010 bills was made by B. Pagel; seconded by B. Redecker; motion unanimously approved. The totals are as follows: General Fund: \$5,609.67; Dodge County Library: \$886.80; Library Trust Fund: \$1,085.28; Total: \$7,581.75.

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

Library Director's Report: LIBRARY STATISTICS: Alixe presented the June, 2010 Statistics. MEETINGS/ACTIVITIES: On 6/14 Alixe announced the Summer Reading Program schedule at City Council. On 6/15 she attended the "Open Meetings Law" workshop at System, and on 6/22 she proctored an exam. BUILDING: H.I.S.Corp to check on rubber roof seams. AUTOMATION: Craig Scholz continues to work on library computer clean-up. The Library now has a Facebook account. STAFF/ACTIVITIES/OTHER: Summer Reading Program Schedule –"Make a Splash @ Your Library" began on July 7 at 1:30 pm. Weeding and shelf reading will continue through the summer.

Unfinished Business: The subject of sidewalk repair was discussed. Nothing was decided.

New Business: ELECTION OFFICERS: J. Schultz moved to nominate the existing slate of officers, with a second by B. Redecker. The motion unanimously carried. The officers for the July 2010 to July 2010 Term are as follows: President – Helen Heinrich; Vice President – Beth Redeker; Secretary – Barb Pagel, and Treasurer – Grant Larson. Mayor Moede announced the re-appointment of Grant Larson and Helen Heinrich as Trustees on the Board for a term of three years.

The next meeting will be August 12, 2010, at 6:00 PM. Motion to adjourn by G. Larson, seconded by B. Redecker; motion unanimously approved with adjournment at 7:05 PM.

Barb Pagel
Secretary