

Mayville Public Library Board Meeting

February 8, 2007

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: B. Pagel, T. Heron, H. Heinrich, J. Schultz, and Librarian Alixe Bielot. Excused Absence: R. Bieri.

Minutes: T. Heron moved to approve the minutes of the January 11, 2007 meeting, seconded by J. Schultz; motion unanimously approved.

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

Payment of Bills: Motion to approve the payment of the January, 2007 bills was made by G. Larson, seconded by V. Reehl; motion unanimously approved. The totals for December are as follows: General Fund: \$10,123.20, Dodge County Library: \$24.75; Library Trust Fund: \$487.40, Total \$10,636.35.

Library Treasurer's Report: B. Pagel moved to approve the report, seconded by J. Schultz; motion unanimously approved.

Librarian's Statistical Report: B. Pagel moved to approve the report as presented, seconded by T. Heron; motion unanimously approved.

Librarian's Director's Report: (A) MEETINGS: Alixe attended the City Council Meeting on January 8, and the Dept. Head meeting with the Mayor on 1/30. (B) BUILDING: Nothing to report this month. (C) AUTOMATION/EQUIPMENT: January 2 was the last day on Dynix. From 1/3 to 1/6 checked out only (offline) on Sirsi Work Flows. From 1/10 to present we came up live on new Sirsi System. Have encountered many, many problems with the new system from searching, running reports, running overdues, mapping code problems, cataloging issues, computer problems, van delivery changes, OnHold lists, etc. On 1/17 Jason from the system had to come and re-install WorkFlows on my computer - experiencing problems. Sheila's computer also had problems with WorkFlows. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: The staff decided to have their After X-mas party at the Linden Inn on Feb. 10, 2007. V. Reehl moved to approve the report, seconded by J. Schultz; motion unanimously carried.

Old Business: (A) Spanish Language Collection: The collection is ongoing. (B) S.H.A.R.E. Update: Ongoing. (C) Equipment: Two new monitors and a new laser printer have been ordered. The camera will be ordered later. Motion by T. Heron to approve, seconded by B. Pagel; motion unanimously approved.

New Business: (A) Review Library Policies: It was decided to begin reviewing and updating policies.

The next meeting will be on March 8, 2007, at 6:00 PM. Motion to adjourn by B. Pagel, seconded by J. Schultz; motion unanimously approved with adjournment at 6:30 PM.

Barb Pagel, Secretary