

MAYVILLE PUBLIC LIBRARY BOARD MEETING

MARCH 13, 2008

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: B. Pagel, G. Larson, J. Schultz, V. Reehl, Dotte Hoy, H. Heinrich, Ron Bieri, and Librarian Alixe Bielot. Also present were Bill Wilson of Himmel & Wilson, Library Consultants, and Jerry Moede, candidate for Alderperson in the upcoming election. Mr. Moede was unable to stay for the entire meeting.

Unfinished Business: The Board again decided to begin with Item #10---Unfinished Business as listed on the Agenda to allow Bill Wilson to present and review the document "A Building Program for the Mayville Public Library". Mr. Wilson reviewed the following sections with the Library Board; Introduction, The Contemporary Public Library Building, Exterior Considerations, Interior Considerations, The Assignable Spaces, Cost and Constructability, and Appendices. Everyone received a copy. Further discussions will be held.

Minutes: J. Schultz moved to approve the minutes of the February 21, 2008 meeting. The motion was seconded by V. Reehl; motion unanimously approved.

City Budget Report: After review, R. Bieri moved to approve the February, 2008 City Budget report; seconded by G. Larson; motion unanimously approved.

Payment of Bills: Motion to approve payment of the February, 2008 bills was made by B. Pagel, seconded by R. Bieri; motion unanimously approved. The totals for February, 2008 are as follows: General Fund: \$5,984.00, Dodge County Library: \$280.00, Library Trust: \$837.83, Total: \$7,101.83.

Library Treasurer's Report: J. Schultz moved to approve the February, 2008 Report, seconded by B. Pagel; motion unanimously approved.

Librarian's Statistical Report: V. Reehl moved to approve the February 2008 Report as presented, seconded by R. Bieri; motion unanimously approved.

Librarian's Director's Report: (A) MEETINGS ATTENDED: Alixe attended the City Council Meeting on 2/11. (B) BUILDING: Due to the melting snow, water has been leaking into the basement along the foundation on the South/West walls and in the NW corner – also, water has been seeping through the brick wall at the NW corner of the building by the magazine collection. (C) AUTOMATION/UPDATE: Two new Dell computers are being ordered to replace one of the OPAC computers and #5 Internet computer. The Board decided to pay for these computers with funds taken from the Library Trust Account #01-00-34204-0000. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: "Able the Dancing Chihuahua" performed on 3/5 with his owner, Amy Abel. Dog safety and handling was talked about with the audience. Amy donated a dog training DVD and book to the library. About 50 adults and children were in attendance.

New Business: (A) Approval of the 2008 Public Library Annual Report was postponed to the next meeting.

The next meeting will be on April 10, 2008, at 6:00 PM. Motion to adjourn by G. Larson, seconded by V. Reehl; motion unanimously approved with adjournment at 8:30 PM.

Barb Pagel, Secretary