

Mayville Public Library Board Meeting

June 14, 2007

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

Minutes: J. Schultz moved to approve the minutes of the May 10, 2007 meeting, seconded by B. Pagel; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the May 2007 City Budget report; seconded by V. Reehl; motion unanimously approved.

Payment of Bills: Motion to approve the payment of the May, 2007 bills was made by B. Pagel, seconded by V. Reehl; motion unanimously approved. The totals for May are as follows: General Fund: \$6,997.57, Dodge County Library: \$184.26, Library Trust: \$6,393.77, Total: \$13,575.60.

Library Treasurer's Report: V. Reehl moved to approve the May 2007 Report, seconded by T. Heron; motion unanimously approved.

Librarian's Statistical Report: B. Pagel moved to approve the May 2007 Report as presented, seconded by V. Reehl; motion unanimously approved.

Librarian's Director's Report: (A) MEETINGS: Alixe attended the SHARE meeting at Whitewater Library on 5/10, The City Council meeting on 5/14, and the Dept. heads meeting at the EMS building on 5/29 (the next meeting will be at the Library). (B) BUILDING: The PCS phone company made an annual maintenance check on 6/1. (C) AUTOMATION/EQUIPMENT: On 5/16 we experienced an IP configuration problem; other SIRSI problems continue to come and go. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: On 5/9 began an individual tutoring for individual student until end of the school year. On 5/11 the staff participated in St. John's "Read-In" - read two stories to the 2nd and 3rd graders. The summer library hours began on 5/26 - Closed Saturdays and close at 6 PM on Friday nights through Labor Day. Sheila is working on the Summer Reading Program - 6 performers are scheduled this summer starting on Wednesday, June 20th -the theme this year is "Get A Clue". G. Larson moved to accept the report, seconded by J. Schultz; motion unanimously approved.

Old Business: (A) S.H.A.R.E. UPDATE: Still a work in progress. (B) POLICY REVIEW-CIRCULATION: Alixe presented several policies to the board members for their review, for approval at the next meeting. (C) BUILDING FOUNDATION: As of this meeting date the City Crew has not began the repairs approved at the last Board meeting. (D) FACILITIES ASSESSMENT PROPOSAL: The proposal presented by Himmel and Wilson, Library Consultants in the amount of \$7,525.00 has been approved by the Bachhuber Foundation. G. Larson moved that we accept the feasibility study as presented by Himmel and Wilson with funding provided by the Bachhuber Foundation; J. Schultz seconded the motion; motion unanimously carried.

New Business: Alixe will be on vacation from August 8 through the 15th.

The next meeting will be on July 12, 2007, at 6:00 PM. Motion to adjourn by V. Reehl, seconded by J. Schultz; motion unanimously approved with adjournment at 6:30 PM.

Barb Pagel, Secretary