

MAYVILLE PUBLIC LIBRARY BOARD MEETING

June 12, 2008

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

Minutes: Motion to approve the minutes of the previous meeting was made by G. Larson and seconded by J. Schultz; motion approved.

City Budget Report: Motion to approve the report was made by G. Larson and seconded by T. Heron; motion approved.

Payment of Bills: Motion to approve the payment of May 2008, bills totaling \$5,547.86 was made by G. Larson and seconded by J. Schultz; motion approved.

Library Treasurer's Report: Motion to accept the report was made by V. Reehl and seconded by T. Heron; motion approved.

Librarian's Statistical Report: Motion to accept the report made by G. Larson and seconded by J. Schultz; motion approved.

Librarian's Director's Report: Librarian Bielot attended the Director's Council at System Headquarter on May 8, 2008, and proctored an exam for Joan Brown on May 12. Donna Geddes has volunteered to maintain the library's two street planters which look great. The library held its annual After Christmas party on May 31, 2008, with all staff members in attendance. Six performers will present programs on Wednesdays from June 18, 2008, through July 30, 2008. Four shows will be at 1:30 p.m., and two are scheduled for 6:30 p.m. This year's theme is "Catch the Reading Bug". Motion to accept the report made by V. Reehl and seconded by G. Larson; motion approved.

Unfinished Business: There was no further discussion of the library building program. A motion to make changes to the Library Mission Statement as discussed was made by J. Schultz and seconded by T. Heron; motion approved. A motion to make changes to the Library Acceptable Use Policy as recommended by Librarian Bielot was made by T. Heron and seconded by G. Larson; motion approved. Motion to table approval of wireless internet service until exact costs are known was made by T. Heron and seconded by G. Larson; motion approved.

New Business: None

The next meeting is set for July 10, 2008, at 6:00 p.m. Motion to adjourn made by G. Larson and seconded by V. Reehl; motion approved.

Virginia Reehl, Acting Secretary