

MAYVILLE PUBLIC LIBRARY BOARD MEETING

July 10, 2008

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

Minutes: G. Larson moved to approve the minutes of the June 10, 2008 meeting. The motion was seconded by J. Schultz; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the June, 2008 City Budget report; seconded by V. Reehl; motion unanimously approved.

Payment of Bills: After review the motion to approve payment of the June, 2008 bills was made by B. Pagel; seconded by J. Schultz; motion unanimously approved. The totals for June, 2008 are as follows: General Fund: \$3,246.80; Dodge County: \$848.35 Library Trust: \$1,710.10, Total: \$5,805.25.

Library Treasurer's Report: V. Reehl moved to approve the June, 2008 Report, seconded by J. Schultz; motion unanimously approved.

Librarian's Statistical Report: B. Pagel moved to approve the June, 2008 Report as presented, seconded by G. Larson; motion unanimously approved.

Librarian's Director's Report: (A) MEETINGS ATTENDED: Alixe attended the City Council Meeting on 6/9, the Dodge County Library Services meeting in Beaver Dam on 6/12, and the Mayor's meeting on 6/26. (B) BUILDING: On 6/9 Water was found in the basement and a small amount of water in the northwest corner of the building – base of drain spout is corroded. On 6/12 the Women's toilet was fixed, and a new lever chain replaced. On 6/19 the grounds were spruced up with weed removal and mulching on the north side of the building. On 6/27 the Annuals were planted in the planters. (C) AUTOMATION/UPDATE: On 6/2-6/6 the problems created by the Sirsi Upgrade were fixed. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: The Summer Reading Program started on June 18 with Jim McMullen's Comedy and Magic Show. The kids had a wonderful time and there was a great turnout. The following week the "Hands to Grow Puppet Show – Catch the Reading Bug" show drew in 4 daycares and a ton of kids and parents! Our first evening show will be July 9, with Jason Huneke's Juggling Show. We have started out the summer programming with two great shows!!! On 6/23 the library received a \$1,000.00 check from the Dr. R. G. Raymond and Sarah Raymond Foundation.

Unfinished Business: (A) DISCUSS BUILDING PROGRAM DOCUMENT BASED ON LIBRARY FEASIBILITY STUDY: Discussion of various items continued with nothing finalized until funding has been secured. (B) POLICIES AND PROCEDURES: 1. Library By-laws tabled till next meeting. C. WIRELESS INTERNET SERVICE: G. Larson moved that we purchase the wireless internet service from Charter at a cost of \$79.99 per month for 12 months. Alixe will order the router at a cost of \$73.30. Funds to be used will come from the \$500.00 grant received from MWLS and the rest will come out of the Money Market Account. V. Reehl seconded the motion, and the motion was unanimously approved.

New Business: (A) CURRENT LIBRARY HOURS: Alixe presented the Board with a request to change the Library hours as follows: Monday thru Thursday - 10:30 AM to 8:00 PM, Friday – 9 AM to 6 PM, and Saturday – 9 AM to 3 PM. The Board approved the change. (B) LIBRARY BUDGET: Alixe reminded the Board that the budget process has been started.

The next meeting will be on August 14, 2008 at 6:00 PM. Motion to adjourn by G. Larson, seconded by J. Schultz; motion unanimously approved with adjournment at 7:05 PM.

Barb Pagel, Secretary

