

Mayville Public Library Board Meeting August 14, 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, T. Heron, and Librarian Alixe Bielot. Absent: R. Bieri.

Minutes: J. Schultz moved to approve the minutes of the July 10, 2008 meeting. The motion was seconded by V. Reehl; motion unanimously approved.

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

Payment of Bills: After review the motion to approve payment of the July, 2008 bills was made by B. Pagel; seconded by T. Heron; motion unanimously approved. The totals for July, 2008 are as follows: General Fund: \$2675.87; Dodge County: \$567.26 Library Trust: \$675.76, Total: \$3,918.89.

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

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

Librarian's Director's Report: (A) MEETINGS ATTENDED: Alixe attended the Director's Council at System headquarters followed by a retirement lunch for Ione Deich of Randolph Public Library. (B) BUILDING: Alliant Energy upgraded electric meters for remote access on 7/31. (C) AUTOMATION/UPDATE: On 7/17 SVA started calling patrons with holds. On 7/29 A Site survey for Charter Wireless service was done, with line and modem to be installed next month. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: The Summer Reading program finished up on July 30 with our final program. There was a smaller audience, maybe 65 kids, but it worked out well as the Black Light Camp is a Bugged program (had to have it in the meeting room with blacked-out windows). Overall, the library had great attendance for all programs, with the two evening shows attracting about 50 kids and adults. Will probably schedule at least one or two evening shows next summer, possibly after evening soccer games are finished for the season. Children can still turn in their reading records for prizes through the end of August. Motion to approve the Librarians Report was made by T. Heron, seconded by V. Reehl. Motion unanimously carried.

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: T. Heron moved that we recommend a change to Article 2, Section 3 of the "Organization and By-Laws of the Mayville Public Library" striking the last sentence which reads "The President may not succeed himself for more than two successive terms." V. Reehl seconded the recommendation. Motion carried. The second item T. Heron recommended for review is in Article 3, Section 5: change "Old Business" to "Unfinished Business". J. Schultz approved the recommendation, motion carried. T. Heron also recommended that Article V, Section 1 (b) be changed from "signed by secretary", to read "signed by the Library Board Treasurer and Library Board President." Recommendation seconded by B. Pagel, and approved. (C) WIRELESS INTERNET SERVICE: See above Library Director's Report. (D) CURRENT LIBRARY HOURS: T. Heron moved that the Library Hours be changed as follows: Open at 10:30 AM and close at 8 PM Monday through Thursday, and on Friday open at 10:30 AM and close at 6 PM. The Saturday hours will be from 9 AM to 3 PM. The new hours will begin on September 2. Seconded by B. Pagel, motion carried. (E) 2009 Library Budget update: Still in progress.

New Business: (A) CAPITAL IMPROVEMENT ITEM: Discussed the possibility of purchasing new carpeting. (B) UPGRADE 2 INTERNET COMPUTERS: The purchase of upgrading two computers was held, and it was decided to have Alixe get quotes for 5 new internet computers.

Mayville Public Library Board Meeting August 14, 2008

The next meeting will be on September 11, 2008 at 6:00 PM. Motion to adjourn by G. Larson, seconded by J. Schultz; motion unanimously approved with adjournment at 7:20 PM.

Barb Pagel, Secretary

Library Minutes 8/14/08