

Mayville Public Library Board Meeting

October 8, 2009

The meeting was called to order at 6:00 PM by President H. Heinrich. Present: B. Pagel, V. Reehl, E. Jay Gering, G. Larson, J. Schultz, L. Zarnott, and Librarian Alixe Bielot.

Minutes: G. Larson moved to approve the minutes of the September 9, 2009 meeting. The motion was seconded by V. Reehl; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the September, 2009 City Budget report; seconded by J. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September, 2009 bills was made by G. Larson; seconded by V. Reehl; motion unanimously approved. The totals are as follows: General Fund: \$3,782.84; Dodge County Library: \$644.00; Library Trust Fund: \$381.16; Total: \$4,808.00.

Library Treasurer's Report: V. Reehl moved to approve the September 2009 Report as presented, seconded by B. Pagel; motion unanimously approved.

Library's Statistical Report: E. Jay Gering moved to approve the September 2009 figures as presented, seconded by G. Larson; motion unanimously approved.

Library Director's Report: (A) MEETINGS/WORKSHOPS: Alixe attended the Director's Council at Mid-Wisconsin Fed. Library System office in Horicon, WI. (B) BUILDING: Gutters have been cleaned and small leak patched on roof. (C) AUTOMATION/UPDATE: Staff continues to work on inventory and weeding. (D) STAFF UPDATES/ACTIVITIES: Pre-School StoryTime started again on 9/23/09. The Annual Book Sale started on Friday, Oct. 2 through Saturday, Oct. 10. (\$2.00 /bag begins on Monday, Oct. 5)

Unfinished Business: (A) DODGE COUNTY LIBRARY SERVICES UPDATE: The new disc cleaner received from DCLS has not been used yet. The dollar percentages will be disbursed after January 1. (B) LAPTOPS FOR IN-LIBRARY USE: The types, usage, etc. were discussed. The purchase will be put off till the first of the new year. (C) The Board reviewed the 2010 Library budget and the September 21, 2009 minutes of the Special Common Council Meeting. After much deliberation, it was decided to follow the city's recommendation to freeze wages in 2010 at current levels. The Board will review this matter again during the 2011 budget process. Therefore, the motion was made by L. Zarnott, seconded by E. Jay Gering, to approve the 2010 Library Budget of \$170,344; the motion was unanimously approved.

New Business: There was no new business to discuss.

The next meeting will be on November 12, 2009 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by G. Larson; motion unanimously approved with adjournment at 7:15 PM.

Barb Pagel
Secretary