

Mayville Public Library Board Meeting

November 12, 2009

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

Minutes: J. Schultz moved to approve the minutes of the October 8, 2009 meeting. The motion was seconded by L. Zarnott; motion unanimously approved.

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

Payment of Bills: After review, the motion to approve payment of the October, 2009 bills was made by B. Pagel; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$1,459.79; Dodge County Library: \$41.52; Library Trust Fund: \$2,243.77; Total: \$3,745.08.

Library Treasurer's Report: L. Zarnott moved to approve the October, 2009 Report as presented, seconded by J. Schultz; motion unanimously approved.

Library's Statistical Report: J. Schultz moved to approve the October 2009 figures as presented, seconded by B. Pagel; motion unanimously approved.

Library Director's Report: (A) MEETINGS/ACTIVITIES: Alixe attended the annual Wisconsin Library Association conference in Appleton, WI. (B) BUILDING: Gutters have been cleaned. (C) AUTOMATION: Staff continues to work on inventory and weeding. (D) STAFF ACTIVITIES/PROGRAMS: Nothing to report this month. Motion to approve by B. Pagel, seconded by L. Zarnott; motion unanimously approved.

Unfinished Business: None.

New Business: (A) Alixe suggested that because of the major Sirsi upgrade, we should have no Saturday hours on December 26, 2009. This will allow the upgrade to be completed without having to make entries into the system. B. Pagel moved to approve the closing, seconded by L. Zarnott; and the motion was unanimously approved.

The next meeting will be on December 10, 2009 at 6:00 PM. Motion to adjourn by J. Schultz, seconded B. Pagel; motion unanimously approved with adjournment at 6:35 PM.

Barb Pagel
Secretary