

Mayville Public Library Board Meeting

March 12, 2009

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

Minutes: J. Schultz moved to approve the minutes of the February 12, 2009 meeting. The motion was seconded by V. Reehl; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the February 2009 City Budget report; seconded by T. Heron; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the February, 2009 bills was made by B. Pagel; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$11,190.70; Dodge County: \$225.00. Total: \$11,415.70.

Library Treasurer's Report: V. Reehl moved to approve the February 2009 Report as presented, seconded by J. Schultz; motion unanimously approved.

Library's Statistical Report: B. Pagel moved to approve the February 2009 Report as presented, seconded by G. Larson; motion unanimously approved. T. Heron questioned the practice of approval for the reports as presented. Tabled to next meeting.

Library Director's Report: (A) MEETINGS/WORKSHOPS: Alixe proctored exams for two individuals. She attended the Annual Report Workshop at System Headquarters in Horicon on 2/12, and attended the Dodge County Library Services Meeting at Beaver Dam Library on 2/19. (B) BUILDING: A Carbon Monoxide Detector was purchased and installed on 2/5. Golden Chimney installed a new chimney liner for the furnace on 2/18. (C) AUTOMATION/UPDATE: On 2/19 Sue Wery looked at several computers that were having troubles; freezing up, re-booting, etc. (D) STAFF UPDATES/ACTIVITIES: There was good attendance for both RIRa' and the Bassmeister programs. On 2/25 a Head Start session was held in the meeting room. Motion to approve the report was made by V. Reehl, seconded by G. Larson; motion unanimously carried.

Unfinished Business: (A) REPLACEMENT/FIX HOT WATER HEATER: G. Larson moved that we get an estimate and further information for wiring an electric water heater in place of the present one, and to table approval till the next meeting. T. Heron seconded the motion, and the motion unanimously carried. (B) POLICIES AND PROCEDURES: 1. Personnel Policy – Approval was tabled till the next meeting. 2. Dodge County Library Services changes – J. Schultz presented the new plans to be put in place for the Dodge County Library Service.

New Business: (A) Approve Annual Report: V. Reehl made a motion to the effect that the Library System did provide effective leadership and adequately met the needs of the library. J. Schultz approved the motion and the motion carried. Helen Heinrich signed the Report.

The next meeting will be on April 9, 2009 at 6:00 PM. Motion to adjourn by T. Heron, seconded by G. Larson; motion unanimously approved with adjournment at 7:05 PM.

Barb Pagel, Secretary