

Mayville Public Library Board Meeting

April 9, 2009

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

Minutes: J. Schultz moved to approve the minutes of the March 12, 2009 meeting. The motion was seconded by G. Larson; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the March, 2009 City Budget report; seconded by V. Reehl; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the March, 2009 bills was made by B. Pagel; seconded by V. Reehl; motion unanimously approved. The totals are as follows: General Fund: \$5,162.46; Library Trust Fund: \$1,318.75; Total: \$6,481.21.

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

Library's Statistical Report: B. Pagel moved to approve the March 2009 Report as presented, seconded by G. Larson; motion unanimously approved.

Library Director's Report: (A) MEETINGS/ACTIVITIES: Alixe attend the Directors Council at MWFLS on 3/12, and the S.H.A.R.E. meeting at MWFLS on 3/19. (B) BUILDING: Tom Schalinski checked out the basement and it is possible to wire in an electric hot water heater. The library will be reimbursed for damage to the flowerpot on the north side of the building when a car jumped the curb between Kwik Trip and the library and ran into the flowerpot. (C) AUTOMATION/UPDATE: Nothing to report. (D) STAFF UPDATES/ACTIVITIES: Circ/Tech Yvonne Paulsen will be retiring effective May 31, 2009 after 15 years of service. Motion to approve the report was made by G. Larson, seconded by J. Schultz; motion unanimously carried.

Unfinished Business: (A) REPLACEMENT/FIX HOT WATER HEATER: G. Larson moved that we approve the installation of an electric hot water heater in the amount of \$1,000.00 with funds from the General Fund Account 351-000. (By having an electric heater installed instead of a gas heater we will not have to reline the chimney from the heater to the furnace chimney.) V. Reehl seconded the motion, and the motion unanimously carried. (B) POLICIES AND PROCEDURES: 1. Personnel Policy: B. Pagel moved to approve the updated Personnel Policy as presented, seconded by J. Schultz; motion unanimously approved. 2. Dodge County Library Services changes – J. Schultz gave a brief report on what has transpired thus far. Equipment and items will be divided equally among all member libraries. Librarians will have a chance to put in a bid for items left. West Bend will be the reference library. The report "Dodge County Plan for Library Service" was given to each board member.

New Business: (A) Discussion was held regarding replacement of Yvonne Paulsen who is retiring on May 31, 2009.

The next meeting will be on May 14, 2009 at 6:00 PM. Motion to adjourn by V. Reehl, seconded by G. Larson; motion unanimously approved with adjournment at 6:55 PM.

Barb Pagel, Secretary