

Mayville Public Library Board Meeting

July 9, 2009

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: H. Heinrich, B. Pagel, J. Schultz, V. Reehl, and Librarian Alixe Bielot. Absent: R. Bieri. Excused Absence: E. Jay Gering

Minutes: J. Schultz moved to approve the minutes of the June 11, 2009 meeting. The motion was seconded by G. Larson; motion unanimously approved.

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

Payment of Bills: After review, the motion to approve payment of the June, 2009 bills was made by G. Larson; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$2,850.54; Dodge County Library: \$525.00; Library Trust Fund: \$549.87; Total: \$3,925.71.

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

Library's Statistical Report: V. Reehl moved to approve the June 2009 figures as presented, seconded by G. Larson; motion unanimously approved.

Library Director's Report: (A) MEETINGS/ACTIVITIES: Third and Fourth grade children toured the library on 6/3 – 6/5. (B) BUILDING: Bernhard Plumbing patched hole in chimney on 6/12. On 6/14 Spot Doctor cleaned stained carpet areas, and on 6/18 Fox Den completed landscaping on north side of building. (C) AUTOMATION: Received new laptop and scanner; hope to begin inventory sometime in August. (D) STAFF ACTIVITIES PROGRAMS: On 6/3 Katherine Dutra started work as Library Assistant. On 6/17 The "Be Creative at Your Library" Summer Reading Program started with The Bubble Man evening program with great attendance. Motion to approve the report was made by B. Pagel, seconded by V. Reehl; motion unanimously carried.

Unfinished Business: (1) DODGE COUNTY LIBRARY SERVICES UPDATE: J. Schultz gave a further update on the dissolution of the Dodge County Library items. She also noted that decisions were made regarding the distribution of funds. On 6/25 the Library received a \$1,000.00 donation from the Raymond Foundation – a thank you letter was sent. (2) UPDATE Y. PAULSEN'S RETIREMENT BRUNCH AND GIFT: On 6/28 a Retirement brunch for Yvonne Paulsen at Fin 'n' Feather in New Prospect was held. Everyone had a good meal and a great time! Thank you to the Board for the Brunch and a gift for Yvonne.

New Business: (A) ELECTION OF OFFICERS: J. Schultz moved to nominate the existing slate of officers; G. Larson seconded the motion; and the motion unanimously carried. The officers for the July 2009 to July 2010 are as follows: President – Helen Heinrich, Vice President – Virginia Reehl, Secretary – Barb Pagel, and Treasurer – Grant Larson.

The next meeting will be on August 13, 2009 at 6:00 PM. Motion to adjourn by V. Reehl, seconded by J. Schultz; motion unanimously approved with adjournment at 6:40 PM.

Barb Pagel, Secretary