

Mayville Public Library Board Meeting

August 13, 2009

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

Minutes: V. Reehl moved to approve the minutes of the July 9, 2009 meeting. The motion was seconded by J. Schultz; motion unanimously approved. It was noted that the name of G. Larson was omitted from roll call at the last meeting. He was in attendance.

City Budget Report: After review, G. Larson moved to approve the July 9, 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 B. Pagel; seconded by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$4,156.08; Dodge County Library: \$1,099.50; Library Trust Fund: \$539.67; Total: \$5,795.25.

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

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

Library Director's Report: (A) MEETINGS/WORKSHOPS: Alixe attended the Director's Council at System headquarters, and on 7/17, 7/24, and 7/31/09 Alixe proctored exams. City Council acknowledged the retirement of Yvonne Paulson and presented her with a plaque. (B) BUILDING: The Emergency lights failed to work during power outage. Replacements have been found and the City Crew will be able to install them for us. The cost will be around \$425.00 for both sets. (C) AUTOMATION/UPDATE: The Inventory has started, and things are working well with the new lap top. Rhonda and other staff have started the process. A Fiber Optics grant for Wisconsin Libraries has been applied for, and Alixe noted that the Mayville Library would be interested in participating in this grant if the State should receive it. (D) STAFF UPDATES/ACTIVITIES: Amanda Smith has been hired as our new page, and began work on August 10, 2009. On 7/29/09 the Library received a very generous donation from the Bachhuber Foundation to purchase library materials. A thank you letter has been sent. Motion to approve the report was made by G. Larson, seconded by J. Schultz; 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 some items still remain to be finalized. Distribution of monies will be settled soon.

New Business: (A) 2010 Budget Update: The process has begun.

The next meeting will be on September 10, 2009 at 6:00 PM. Motion to adjourn by J. Schultz, seconded by G. Larson; motion unanimously approved with adjournment at 6:58 PM.

Barb Pagel, Secretary