

Mayville Public Library Board Meeting

September 10, 2009

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

Minutes: G. Larson moved to approve the minutes of the August 13, 2009 meeting. The motion was seconded by E. Jay Gering; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the August 31, 2009 City Budget report; seconded by G. Larson; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the August, 2009 bills was made by G. Larson; seconded by E. Jay Gering; motion unanimously approved. The totals are as follows: General Fund: \$1,100.00; Library Trust Fund: \$198.00; Total: \$1,298.10.

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

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

Library Director's Report: (A) MEETINGS/WORKSHOPS: Alixe attended the final Dodge County Library Services meeting on 8/6. On 8/7, 8/10, 8/11, 8/12, 8/13/Alix proctored exams. She also attended The Dept. Head meeting with the Mayor. It was announced that wages will be the same as last Year. (B) BUILDING: The Emergency lights have been received and installed. (C) AUTOMATION/UPDATE: Staff continues to work on inventory. (D) STAFF UPDATES/ACTIVITIES: Alixe was on vacation from 8/14 to 8/22. On 8/27 Sheila S. attended the Performers' Showcase at the Schauer Center in Hartford for the 2010 Summer Reading Program. The theme for next year is "Make a Splash at your Library".

Unfinished Business: (1) DODGE COUNTY LIBRARY SERVICES UPDATE: The distribution of items and monies is finally being completed.

New Business: (A) 2010 Budget Update: According to the Mayor the Budget has been frozen. (B) Laptops for In-Library Use: Discussed purchasing and using laptops. The items are needed, but how to manage the use, etc. will need further discussion. The item was tabled for further discussion.

The next meeting will be on October 8, 2009 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by G. Larson; motion unanimously approved with adjournment at 6:50 PM.

Barb Pagel, Secretary