

Mayville Public Library Board Meeting

May 14, 2009

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: H. Heinrich, B. Pagel, G. Larson, J. Schultz, V. Reehl, and Librarian Alixe Bielot. Absent: R. Bieri. The Board welcomed E. J. Gering, the newly appointed member representing the City Council.

Minutes: G. Larson moved to approve the minutes of the April 9, 2009 meeting. The motion was seconded by J. Schultz; motion unanimously approved.

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

Payment of Bills: After review, the motion to approve payment of the April, 2009 bills was made by G. Larson; seconded by B. Pagel; motion unanimously approved. The totals are as follows: General Fund: \$3,615.68; Dodge County Library: \$ 592.02; Library Trust Fund: \$1,595.65; Total: \$5,803.35.

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

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

Library Director's Report: (A) MEETINGS/ACTIVITIES: Alixe proctored an exam on 4/2. On 4/7 Energy Resources was here for the day, and on 4/9 the Jr. Girl Scouts dropped off a box for items for their food drive. (B) BUILDING: on 4/30 Bernhard Plumbing and Sure-Fire installed the new 12 gallon water heater in the basement. (C) AUTOMATION/UPDATE: Nothing to report. (D) STAFF UPDATES/ACTIVITIES: The Staff Christmas Dinner at Spinnakers in Oconomowoc was held on 4/18. Everyone enjoyed themselves. Motion to approve the report was made by B. Pagel, seconded by J. Schultz; motion unanimously carried.

Unfinished Business: (A) HOT WATER HEATER UPDATE: The Board reviewed the funding for the new Hot Water Heater. (B) POLICIES AND PROCEDURES: 1. Personnel Policy: A correction was made on page four (b) Longevity: change the number 21 to 20. (C) DODGE COUNTY LIBRARY SERVICES UPDATE: J. Schultz and Alixe explained how the items from the Dodge County Library Services will be apportioned (see April minutes). West Bend will be the reference library. (D) UPDATE ON JOB OPENING/LIBRARY ASSISTANT: Yvonne Paulsen will be leaving May 31st. Alixe has begun interviewing applicants.

New Business: (A) PROPOSAL/FOX DEN: G. Larson and V. Reehl seconded a motion to approve the Fox Den proposal with a limit of \$1100.00 for landscaping on the North side of the building. Motion carried.

The next meeting will be on June 11, 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