

Mayville Public Library Board Meeting

June 11, 2009

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

Minutes: E. Gering moved to approve the minutes of the May 14, 2009 meeting. The motion was seconded by J. Schultz; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the May, 2009 City Budget report; seconded by J. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the May, 2009 bills was made by J. Schultz; seconded by B. Pagel; motion unanimously approved. The totals are as follows: General Fund: \$3,989.92; Dodge County Library: \$ 25.00; Library Trust Fund: \$1,033.43; Total: \$5,048.35.

Library Treasurer's Report: E. Gering moved to approve the May 2009 Report as presented, seconded by J. Schultz; motion unanimously approved.

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

Library Director's Report: (A) MEETINGS/ACTIVITIES: Alixe proctored an exam on 5/2. Alixe attended the WAPL (Wis. Assoc. of Public Libraries) at Glacier Canyon Lodge at Wilderness Way, Wisconsin Dells on 5/6 to 5/8. She attended a Workshop titled "Black Belt Librarian at Watertown Library on 5/12. She also attended the Director's Council at the Mid-Wisconsin Library System Office on 5/28. (B) BUILDING: Bernhard Plumbing returned to close up the hole in the chimney. (C) AUTOMATION/UPDATE: Nothing to report. (D) STAFF UPDATES/ACTIVITIES: On 5/19 a student volunteer worked 1.5 hours for community service connected with a school project. The 2009 Summer Reading program starts Wednesday, June 17 at 6:30 PM with the Bubble Man; have 5 other performers (a magician, a juggler, a musician, mad science and a variety show) lined up through July 29. The Library also received two donations in the amounts of \$100.00 and \$125.00 this month. Motion to approve the report was made by J. Schultz, seconded by B. Pagel; 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. (B) UPDATE ON JOB OPENING: Katherine Dutra was hired as the new Library Assistant. She is replacing Y. Paulsen who has retired. Katherine began on June 3. E. Gering moved to approve the items, seconded by J. Schultz; motion carried.

New Business: (A) Discussed the need for a laptop computer needed for the library inventory project. J. Schultz move to approve the purchase of an HP Laptop Computer, 8 cell Battery, and extra memory at a cost of \$951.78. In addition, Alixe will be purchasing a scanner. The funds will be taken from the MSB Money Market Account. E. Gering seconded the motion; and the motion unanimously carried.

The next meeting will be on July 9, 2009 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by J. Schultz; motion unanimously approved with adjournment at 7:00 PM.

Barb Pagel, Secretary