

MEETING: LIBRARY BOARD

PLACE: Mayville Public Library, 111 N. Main St., Mayville, WI 53050

DATE: Mar. 8, 2018

TIME: 6:00 P.M.

MEETING AGENDA

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call—The meeting was called to order at 6:20 p.m. Present: President Grant Larson, Geri Feucht (arrived at 6:20), Mike Schmidt, Dianne Slater, Sue Smith, Lee Zarnott and Librarian Alixe Bielot. Molly Henkel was absent.
2. Public Comment – None.
3. Approve Minutes of Previous Meeting – Feb. 2018—S. Smith made a motion to approve. D. Slater seconded. Approved.
4. Discussion with Action on City Budget Reports for Feb. 2018—M. Schmidt made a motion to approve. L. Zarnott seconded. Passed.
5. Discussion with Action on Payment of Bills for Feb. 2018—M. Schmidt made a motion to approve. S. Smith seconded. Passed.
6. Discussion with Action on Library Treasurer’s Report for Feb. 2018—S. Smith motioned to accept the Treasurer’s Report. M. Schmidt seconded. Passed.
7. Discussion with Action on Library Director’s Reports for Feb. 2018
 - A. Library Statistics for Feb. 2018—Circulation has gone down.
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council—The Directors Council is again discussing a moratorium on new materials. We read a letter from the Horicon Public Library Board stating their concern and asking for a response.
 2. Friends group/Upcoming events—The Friends recently showed a popular movie on a day when kids were off school. They had 31 attendees, both children and adults. the Friends have allocated some funding to show monthly movies for the remainder of the year. They are also having a special meeting to discuss more programming.
 - C. Building:
 1. Discuss with possible action: bathroom panels for men’s and women’s bathrooms-- Instead of purchasing new panels for the bathrooms Alixe will be putting up signs advising users that when they close the doors to the bathrooms, the doors lock automatically.
 - D. Staff/Upcoming Event
 1. Teddy Bear Sleep Over – March 14, 2018—This has always been a very popular event.

2. Spring Holiday – March 30th - Library will be open on Good Friday.
3. National Library Week – April 8-14 – Ms. Kim's Amazing Animals, etc
4. Peep Show—another traditionally popular event.

8. Unfinished Business.

- A. Update on new Library project, Fundraising ideas and Library Site Committee – Members of the site committee and others gave status reports. Many conflicting rumors about a library building project are circulating and should be addressed and corrected.
- B. Bulk computer purchase – discuss with possible action – 2 circ desk and 2 staff computers-- This is on hold right now.
- C. Update on repair of library drain problem – According to Bob this will be fixed.

9. New Business – None

10. Discuss next meeting date April 12, 2017 and adjournment—M. Schmidt made a motion to adjourn at 7:20.
L. Zarnott seconded. Passed.

Alixé M. Bielot
Library Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.

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