

Mayville Public Library Board Meeting
May 10, 2018

The meeting was called to order at 6:10 p.m. by Board President Grant Larson. Present: Grant Larson, Sue Smith, Lee Zarnott, Mike Schmidt, Geri Feucht and Librarian Alixe Bielot.
Absent: Lee Zarnott. Excused: Kim Olson and Dianne Slater

Public Comment: None

Minutes: After review, S. Smith moved to accept the minutes of the 04/12/2018 meeting with corrections; Motion seconded by M. Schmidt; motion approved.

City Budget Report: After review, M. Schmidt moved to approve the April, 2018 report; seconded by S. Smith; motion approved.

Payment of Bills: After review, the motion and second to approve payment of the April, 2018 bills was made by M. Schmidt and G. Feucht. Motion approved. The totals for March are as follows: General Fund: \$10,804.93; Dodge County: \$78.67; Library Trust Fund: \$6,131.75. Total: \$17,015.35.

Library Treasurer's Report: After a short review S. Smith made a motion to approve the April, 2018 report. M. Schmidt seconded. Passed.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the April, 2018 Receipts and statistics; circulation is up. **MEETINGS/ ACTIVITIES:** There will be an upgrade of Polaris soon. **FRIENDS GROUP:** Friends are gearing up for this year's fundraising including the Polka Dance on June 30th. Geri hopes the Friends will be a presence at this year's Summer Reading Program. **BUILDING:** H.I.S. Corp. here 4/30/18 – 5/4/18. They cleaned out the drain spouts and improved gutters. Maintenance agreement for furnace: Alixe will clarify what is covered by this agreement. Fox Den cleaned and improved the planters outside the Library today. **STAFF/ UPCOMING EVENTS:** 1. Wed. AM and PM Story Times 2. Summer Reading program - June 18th start date—ending week of July 31st. Family Fun Day at the Horicon Marsh International Education Center is coming up this summer—always popular. G. Feucht made a motion to accept the Director's Report; seconded by M. Schmidt. Passed.

Unfinished Business:

- A. Possible Fundraising—We didn't discuss this in detail at this time.
- B. We discussed the status of the Library Site Committee. No decision has been made yet.
- C. PR management update: Some corrections will be made to some information about the Library that appeared recently.

New Business: Strategic Plan with facilitator: Geri will report on this at next month's meeting.

Adjournment: The date and time of the next meeting will be June 14, 2018 at 6:00 p. m.

The Monarch System Director would like to visit one of our meetings soon. Alixe will send her some possible dates for the July meeting—perhaps July 5th, 11th, 19th or 26th.

Meeting adjourned at 7:17 p.m. G. Feucht made a motion to adjourn, seconded by M. Schmidt.

Respectfully submitted by
Geri Feucht, Secretary

