

Mayville Public Library Board Meeting  
August 9, 2018

The meeting was called to order at 6:00 p.m. by Board President Grant Larson. Present: School District substitute representative Deb Noennig, Grant Larson, Geri Feucht, Dianne Slater, Sue Smith and Librarian Alixe Bielot. Guests: Librarian Sheila Steger, Director Mike Gelhausen, Mayor Rob Boelk, Stacie Gerth, Lisa Neumann and Gene Frings. Excused: Lee Zarnott, Mike Schmidt and Kim Olson.

**Public Comment:** None

**New Business:** At this point President Grant Larson suggested that we move guest speaker Mike Gelhausen to this point on the agenda. Mike Gelhausen is the former director of the Jack T. Russell Memorial Library in Hartford and the former director of the MWFLS Library System. He spoke and answered questions about the planning and building of the Hartford Library that was constructed in 2011.

**Minutes:** After review, Smith moved to accept the minutes of the 07/12/2018 meeting; Motion seconded by Slater; motion approved.

**City Budget Report:** After review, Smith moved to approve the July, 2018 report; Slater seconded; approved.

**Payment of Bills:** After review, the motion and second to approve payment of the July, 2018 bills was made by Feucht and Slater. Motion approved. The totals for March are as follows: General Fund: \$1,437.66; Dodge County: \$3,145.88; Library Trust Fund: \$1,910.07. Total: \$6,493.61.

**Library Treasurer's Report:** After a short review Smith made a motion to approve the July, 2018 report. Slater seconded. Approved.

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the July, 2018 Receipts and statistics; circulation is up a bit, though down from this time last year, as in so many public libraries. **MEETINGS/ ACTIVITIES:** Alex reported on today's Monarch Directors' Council. There are plans at the State level to merge more Library systems. **FRIENDS GROUP:** Geri, Sheila and Library Page Grace did a music-related craft at Maxwell Street Day on August 4<sup>th</sup>. Geri and Sheila consider the kazoo-making result a PR success as well as satisfactory fun for the kids who participated. The Friends collected Peanut Butter and Jelly for the Mayville Food Pantry. **BUILDING:** Nothing to report this month. **STAFF/ UPCOMING EVENTS:** Family Fun Day at the Marsh again had a pretty big turnout. We had our SRP finale at the TAG Center. Feucht moved to accept the Director's Report. Seconded by Smith. Approved.

**Unfinished Business:**

**New Library Project**—We discussed much of this information earlier in the meeting when Mike Gelhausen answered questions.

1. Possible Fundraising—
2. Library Exploratory Advisory Committee (LEAC)—
3. PR Management Update—

**Library Drain Problem**—This project has begun.

**Adjournment:** The date and time of the next meeting will be September 13<sup>th</sup>, 2018 at 6:00 p. m. The meeting adjourned at 7:33. Smith made a motion to adjourn, seconded by Slater. Approved.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 08/09/2018; submitted 08/09/2018

