

Mayville Public Library Board Meeting
September 13, 2018

The meeting was called to order at 6:03 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Dianne Slater, Sue Smith, Lee Zarnott, Kim Olson, Mike Schmidt and Librarian Alixe Bielot. Kim Olson left the meeting at 7:00.

Public Comment: None

Minutes: After review, Smith moved to accept the minutes of the 08/09/2018 meeting; Motion seconded by Slater; motion approved.

City Budget Report: After review, Schmidt moved to approve the August, 2018 report; Smith seconded; approved.

Payment of Bills: After review, the motion and second to approve payment of the August, 2018 bills was made by Olson and Smith. Motion approved. The totals for March are as follows: General Fund: \$1,843.83; Dodge County: \$539.14; Library Trust Fund: \$1,515.70. Total: \$3,898.67.

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

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the August, 2018 Receipts and statistics; circulation is down a bit, as it is in so many public libraries. **MEETINGS/ ACTIVITIES:** Alixe reported on today's Monarch Directors' Council. Libraries are working together to make holds more equitable; it's a work in progress but they are now working together. **FRIENDS GROUP:** The Friends are meeting on September 17th and have lots to talk about including fundraising; a newsletter that is in the process of being created; upcoming programs and a membership drive. **BUILDING:** Alixe took bids for carpet cleaning. Schmidt made a motion to hire the local cleaner to clean the carpet and upholstered furniture; Olson seconded. Passed. We'll use funds from the Money Market account. **STAFF/ UPCOMING EVENTS:** It is National Get a Library Card month and the Library is now open on Saturdays. The annual book sale is coming up during Audubon days; the Library will gladly accept donations. Zarnott moved to accept the Director's Report. Seconded by Schmidt. Approved.

Unfinished Business:

New Library Project—We viewed a slide show of the new Egg Harbor, Wisconsin public library that has been built recently. It is also a community center.

1. Possible Fundraising—LEAC is exploring hiring a professional fundraiser.
2. Library Exploratory Advisory Committee (LEAC)— LEAC is putting together information they've gathered over the months. They're planning an open house during the week of November 7th to celebrate the 114th year that Mayville has had a Public Library. The chosen site for the new Library is being inspected; it is expected that the property closing will take place before the end of 2018
3. PR Management Update—

Library Drain Problem—This is done. Recent heavy rains left the basement dry.

Library App and System App—This is in the process of being developed and implemented.

New Business:

2019 Budget – Draft—A 0% budget increase is being directed; there's been no direction about wages/salaries.

Purchase Milwaukee Zoo passes—Feucht made a motion to purchase passes to be checked out, Zarnott seconded. Alixe will work out the details. Passed. Memorial fund money will be used.

Adjournment: The date and time of the next meeting will be October 11th, 2018 at 6:00 p. m. Schmidt and Smih mad a motion and second to adjourn the meeting. It adjourned at 7:15.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 09/13/2018; submitted 09/15/2018