

Mayville Public Library Board Meeting
October 11, 2018

The meeting was called to order at 6:01 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.

Public Comment: None

Minutes: After review, Schmidt moved to accept the minutes of the 09/13/2018 meeting; Motion seconded by Olson; motion approved.

City Budget Report: After review, Schmidt moved to approve the September, 2018 report; seconded by Olson; approved.

Payment of Bills: After review, the motion and second to approve payment of the September, 2018 bills was made by Olson and Smith. Motion approved. The totals for March are as follows: General Fund: \$1,388.50; Dodge County: \$1,756.68; Library Trust Fund: \$1,302.99; Total: \$4,448.17.

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

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the September, 2018 Receipts and statistics. **MEETINGS/ ACTIVITIES:** Alixe reported on today's Monarch Directors' Council. The System is now offering STEAM program/learning kids. Family Frontier Day will happen in Ozaukee County on October 20th. **FRIENDS GROUP:** The Friends and Staff offered a craft at Audubon Days; Staff and Friends agreed that it was a win/win event. **BUILDING:** Carpet cleaning is scheduled. **STAFF/ UPCOMING EVENTS:** The Annual Book Sale began during Audubon Days. Alixe will attend WLA from October 23rd through the 25th. Smith moved to accept the Director's Report. Seconded by Schmidt. Approved.

Unfinished Business:

New Library Project—Smith reported. The Library website is being prepared to allow safe donations on that website.

1. Possible Fundraising—(see above).
2. Library Exploratory Advisory Committee (LEAC)— LEAC is planning an open house on November 2nd and 3rd to celebrate the 114th year that Mayville has had a Public Library. The new AWE Learning Station that has been donated by the Friends will be introduced; An article is being written for the Pionier. The Friends will be a presence and promote membership. Winners of a basket raffle fundraiser will be chosen at 2:00 p.m. on November 3rd.
3. PR Management Update—(see above)

New Business:

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

Library Building Fund Savings Account—After discussion, Smith made a motion to open a Money Market account for a Library Building Fund at Mayville Savings Bank. Olson seconded. Approved.

Adjournment: The date and time of the next meeting will be November 8th, 2018 at 6:00 p. m. Feucht and Olson made a motion and second to adjourn the meeting. It adjourned at 6:42.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 10/11/2018; submitted 10/22/2018

