



CITY OF MAYVILLE LIBRARY BOARD
MEETING MINUTES

APRIL 16, 2026

5:00 PM

TED & GRACE BACHHUBER MEMORIAL LIBRARY

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 05:00 PM by Becky LeBouton, with the following roll call:

Present: President Becky LeBouton, Board Member Moriah Hurst, Vice President Lisa Neumann, Treasurer Susan Smith, Board Member Tracy Heron, Secretary Katie Spear, Alderperson Kim Olson

Excused: None.

Absent: None.

Staff present: Library Director Bradford Ney and Clerk/Executive Assistant Anastasia Gonstead.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited by those in attendance.

3. CITIZEN COMMENTS

None.

4. APPROVAL OF MINUTES

4.1. Approval of Minutes of the March 26, 2026, Library Board Meeting

The motion to approve the minutes of the March 26, 2026, Library Board meeting was made by Susan Smith and seconded by Tracy Heron.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Ald. Olson
Nays: None

Vote Count: 6 - 0

Motion has Passed

5. DISCUSS WITH POSSIBLE ACTION, THE CITY BUDGET REPORT

5.1. Discuss with Possible Action, the City Budget Report for February 2026

The motion to approve the city budget reports for February 2026 was made by Lisa Neumann and seconded by Tracy Heron.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Ald. Olson
Nays: None

Vote Count: 6 - 0

Motion has Passed

6. DISCUSS WITH POSSIBLE ACTION, THE PAYMENT OF BILLS

6.1. Discuss with Possible Action, the Payment of Bills for March 2026

The motion to approve the payment of bills for March 2026 was made by Tracy Heron and seconded by Moriah Hurst. A roll vote was taken.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Ald. Olson
Nays: None

Vote Count: 6 - 0

Motion has Passed.

7. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY TREASURER'S REPORT FOR MARCH 2026

Katie Spear arrive at this time.

The motion to approve the library treasurer's report for March 2026 was made by Moriah Hurst and seconded by Katie Spear. A roll vote was taken.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson
Nays: None

Vote Count: 7 - 0

Motion has Passed.

8. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY DIRECTOR'S REPORT FOR MARCH 2026

The motion to approve the Library Director's report for March 2026 was made by Ald. Olson and seconded by Moriah Hurst.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson
Nays: None

Vote Count: 7 - 0

Motion has Passed

9. UNFINISHED BUSINESS

9.1. Discuss, with Possible Action, Library Usage by the Marais Players

Bachhuber Foundation has no issue with having alcohol sales, leaving the decision up to the City. Library staff put together an estimate list of costs associated with renting the downstairs community room for an extended period of time. Director Ney spoke with Chief Toellner, who determined they cannot dedicate a police officer to be present after hours for the Marais Players. Director Ney will be sending more questions to the Marais Players and ask them to be present at the next meeting of the Library Board.

The motion to table to the next meeting was made by Moriah Hurst and seconded by Lisa Neumann.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson
Nays: None

Vote Count: 7 - 0

Motion has Passed

9.2. Discuss, with Possible Action, the Creation of a Donor Wall for Library Donations Going Forward, Including, but not Limited to, Electronic Options

Director Ney reached out to the Mayville High School to get samples for the donor wall, to have samples ready for the Board to review at the next meeting.

The motion to table to the next meeting was made by Moriah Hurst and seconded by Katie Spear.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson

Nays: None

Vote Count: 7 - 0

Motion has Passed

9.3. Update on the Pending Library Roof Repairs

10. NEW BUSINESS

10.1. Discuss, with Possible Action, Proposal for Reorganization of Library Personnel

The motion to approve the proposal for reorganization of library personnel was made by Ald. Olson and seconded by Tracy Heron.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson

Nays: None

Vote Count: 7 - 0

Motion has Passed

10.2. Discuss, with Possible Action, Modifications to Mayville Library Board By-Laws

The motion to approve the modifications to the Mayville Library Board by-laws, to include the Library Board attendance policy in Section 3, modifying the regular meeting date and time in Article III, Section 1, and addition of the Pledge of Allegiance to Article III, Section 5 was made by Katie Spear and seconded by Lisa Neumann.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson

Nays: None

Vote Count: 7 - 0

Motion has Passed

- A. Discuss, with Possible Action, Addition of Library Board Attendance Policy to Article I, as Section 3
- B. Discuss, with Possible Action, Modifying the Regular Meeting Date to Read "Third Thursday of the Month" in Article III, Section 1
- C. Discuss, with Possible Action, Addition of the Pledge of Allegiance to Article III, Section 5

11. FUTURE AGENDA ITEMS

None.

12. NEXT MEETING DATE AND TIME

12.1. Next Meeting Date - May 21, 2026, at 5:00 PM

The next meeting is May 21, 2026.

13. ADJOURNMENT

The motion to adjourn the meeting was made by Lisa Neumann and seconded by Katie Spear.

Ayes: Becky LeBouton, Moriah Hurst, Lisa Neumann, Susan Smith, Tracy Heron, Katie Spear, Ald. Olson
Nays: None

Vote Count: 7 - 0

Motion has . The Library Board meeting was adjourned at 6:22 PM.

Respectfully submitted by Katie Spear - Library Board Secretary