

Belleville Library Board Meeting

July 14, 2010

Call to Order: The meeting was called to order at 6:00 pm.

Present: Mary Gehin, Denise Mussehl, Linda Schmitt, Barbara Belle, Jean Christensen

Absent: Bonnie Wilcox

Reading of Minutes from Last Meeting/Secretary's Report: Minutes from the June 2010 meeting were reviewed. Barb made a motion to accept the minutes; the motion was carried.

Treasurer's Report: Reviewed bills paid in June and July to date. Denise made a motion to accept the Treasurer's Report; the motion was carried.

OLD BUSINESS

A. Building Update

A new bench for the front of the library has been ordered.

NEW BUSINESS

A. Addendum to SCLS "Agreement to Participate in a Shared Automated Resource System"

The addendum was reviewed by Board members. Linda made a motion to accept the addendum and sign the contract; the motion was carried and Mary signed the contract.

B. revision to Circulation Policy to include disclaimer

The Circulation Policy was reviewed and it was recommended that the final sentence in the Disclaimer section end with; "or any audio/visual equipment". The revised policy will be read at the August 2010 meeting.

REPORTS

A. Village Representative:

B. Director:

1. The current retention policy for Library materials was briefly discussed.
2. A letter from the Wisconsin Attorney General regarding disclosure of information rights for librarians was reviewed.
3. The SCLS Celebration will take place September 21 in the Wisconsin Dells.
4. Jean reported that LISTA is offering grants to allow digitization of materials; Jean will digitize historical community-related items.
5. Revisions to the Library website continue.
6. Jean reported that over 300 children have signed-up for the Summer Reading Program.
7. Check-out statistics were reviewed; check-outs at the Belleville Public Library are 5000 above those at this time last year.

Adjournment:

Mary made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 7:00 pm.