

Belleville Library Board Meeting

May 12, 2010

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

Present: Mary Gehin, Denise Mussehl, Barbara Belle, Linda Schmitt, Jean Christensen, and Bonnie Wilcox.

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

Treasurer's Report: The balance sheet report for April 2010 was reviewed. Mary made a motion to accept the report; the motion was carried.

OLD BUSINESS

A. Building

A draft document proposing structural upgrades to Village Buildings was reviewed with special attention paid to the proposed modifications to the Library. The modifications would be necessary to provide adequate accessibility for patrons with disabilities. Library Board members will continue to monitor this issue.

NEW BUSINESS

A. Election of Officers

Linda nominated Mary for the position of Board President, Barb for the position of Treasurer and Denise for position of Secretary; Barb nominated Linda for the position of Vice-President. Each of the abovementioned Board members accepted her nomination. Linda made a motion to accept the election of officers; the motion was carried.

REPORTS

A. Village Representative:

B. Director:

1. Jean reported that a row of shelves in the basement will be replaced, flowers will be purchased with donated funds and planted soon, and a bench for the front of the Library will be ordered. Linda suggested checking with the Village for companies that may offer "park-style" benches.
2. The Summer Reading Program kicks off on June 9 and ends on July 30 with a picnic. Some exciting performances have been scheduled.
3. The Library will continue to show movies on early release days.
4. The Book Fair netted \$208.
5. Jean asked the Board to consider allowing Michele and Deb to temporarily work extra hours to catch up on Link data entry. Board members asked Jean to provide the potential number of extra hours the project may require before a motion will be made.
6. Jean reported that the new LINK software will be up and running on September 7. Many community libraries will be closed that day.
7. Jean recently attended a meeting of the Wisconsin Association of Public Libraries.
8. SCLS will be upgrading Library websites so staff can make changes from their workstations. This capability will not be available until August, however.

Adjournment: Barb made motion to adjourn; Bonnie seconded the motion. The motion was carried and the meeting was adjourned at 6:40 pm.