

Belleville Library Board Meeting

September 21, 2011

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

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

Absent: Bonnie Wilcox

Visitors Who Would Like to Speak Now:

Visitors Who Would Like to Speak on an Agenda Item:

Reading of Minutes from Last Meeting/Secretary's Report: The minutes from the August 2011 meeting were reviewed. Mary made a motion to accept the minutes; the motion was carried.

Treasurer's Report:

a. Payment of Bills

The August 2011 Budget Comparison and Payment of Bills documents were reviewed.

OLD BUSINESS

A. Building update

- Jean presented the bid from Daytonwood Painting, which included \$970 for labor and \$115 for materials (Behr paint and supplies). Mary made a motion to accept the painting bid; the motion was carried.
- Board members discussed the need for the Library to post a no-weapons sign; if the Village does not have a sign for use, Mary suggested getting a sign put up as soon as possible.
- Jean would like to discuss the costs of a video camera system with a local supplier; Mary suggested she do so and report back to the Board next month.
- Jean has found potential chairs for reading; she will bring the details and cost information to the Board meeting next month.

NEW BUSINESS

A. 2012 Budget

Board members reviewed the 2012 proposed budget. As predicted, Green County grant money for 2012 will be \$10,000 less than the current year. Mary made a motion to accept the proposed budget pending any changes; the motion was carried.

B. Dane County Standards Resolution

The Dane County Library Board is loosening the standards on requirements such as materials, work stations, FTE hours, hours the Library is open, etc. Jean reported that the Belleville Public Library is well above the standards set for a library of our size. Linda made a motion to accept the resolution; the motion was carried.

REPORTS

A. Village Representative:

B. Director:

1. Jean is looking into utilizing Enterprise Wireless Services; SCLS will install the service and it will allow the Library to track usage. One access point will cost \$975 initially with a \$200/year annual maintenance fee. Jean reports that the service is faster than the current service we offer and works well with any wireless device.
2. Jean reported that the Wisconsin Public Library Consortium would like to create a statewide digital buying pool of \$1 million annually to purchase such things as digital

textbooks. The cost for the Belleville Public Library would be \$890. All libraries would have to contribute for the buying pool to move forward.

3. Jean reported that there have recently been a large number of young new Library Directors hired and new technologies in the library system will continue to be explored and/or utilized.

Mary made a motion to adjourn to closed session per Wisconsin Statue 1895(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing board has jurisdiction or exercises responsibility. The motion was carried and the Board adjourned to closed session.

Mary made a motion to reconvene to open session for possible action on items discussed in closed session; the motion was carried and the Board reconvened to open session.

Adjournment:

Linda made motion to adjourn; Barb seconded the motion. The motion was carried and the meeting was adjourned at 7:45 pm.