

# **Belleville Library Board Meeting**

**April 18, 2012**

**Call to Order:** The meeting was called to order at 6:05 pm.

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

**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 March 2012 meetings were reviewed; Barb made a motion to accept the minutes and the motion was carried.

**Treasurer's Report:**

**a. Payment of Bills**

Board members reviewed the bills from 3/19-4/18/12; Linda made a motion to accept/pay the bills and the motion was carried.

## **OLD BUSINESS**

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**A. Building**

Jean and April met with the contractors (Harmony Construction) who were selected to manage the Library remodeling. They previewed samples of tiles and fixtures. The restroom remodeling is scheduled to begin in mid-May or beginning of June and expected to take 3 weeks. The elevator repair will take place May 7-10.

A new camera has been ordered for the area in the basement that was not visible on the other cameras.

## **NEW BUSINESS**

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**A. 2013 Adjacent County Reimbursements**

Reimbursements for less than \$5 will not be requested. The reimbursement total from Green County will be \$73,852.

## **REPORTS**

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**A. Village Representative:**

**B. Director:**

1. A pocket door will be installed to cover the small storage area in the basement. The Wisconsin History Room will be carpeted and may get a new table. Linda suggested adding another table in the basement if space permits.
2. Jean received a request from two gentlemen in Pasadena to borrow microfiche owned by the Library. Board members suggest looking into the possibility of having the microfiche digitized and agreed the microfiche is not available for check-out.
3. The exterior sign is peeling; Jean has contacted the Neilds regarding this.
4. Jean reported that the Beyond the Page fund raising continues.
5. The 2013 Cost Formula Projections were reviewed.

Barb made a motion to go to closed session per Wisconsin Statue 1895(1)(c) considering employment, promotion, compensation, or performance evaluation data of any employee over which the governing board has jurisdiction or exercises responsibility; the motion was carried and the Board convened to closed session at 6:56 pm.

Mary made a motion to reconvene to open session for possible action on items discussed in close session; the motion was carried and the Board reconvened to open session at 7:10 pm.

Board members will review the updated Personnel Policy from the Village and discuss at the next meeting.

**Adjournment:**

Mary made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 7:15 pm.