

# **Belleville Library Board Meeting**

**August 15, 2012**

**Call to Order:** The meeting was called to order at 6:10 pm.

**Present:** Denise Mussehl, Heidi Clark, Jean Christensen, Linda Schmitt

**Absent:** Bonnie Wilcox, Mary Gehin

**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 July 2012 meeting were reviewed; Linda made a motion to accept the minutes with corrections to add seconds to the motions; Heidi seconded the motion and the motion was carried.

**Treasurer's Report:**

**a. Payment of Bills**

Board members reviewed the budget comparison report dated August 2, 2012; Linda made a motion to accept the payment of bills, Denise seconded and the motion was carried.

Linda made a motion to transfer \$67,970.00 from Village General Checking account 119546 to open a new certificate of deposit for 2 years at Union Bank and Trust for Future Library Needs as determined by the Belleville Library Board, Denise seconded and the motion was carried.

Jean reported that Belleville sends DVDs to the New Glarus Library for cleaning at a cost of \$.50/per disc, and will now need to cut a check for each payment. Linda suggested asking New Glarus what it might cost for the year so we could send one check.

## **OLD BUSINESS**

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**A. Building**

**B. Beyond the Page**

Jean reported that MCF hired a new coordinator and that the funds participating libraries have thus far raised for Beyond the Page has been variable.

## **NEW BUSINESS**

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**A. SCLS Agreement to Participate in Shared Integrated Library System (ILS) and Technology Service (TS)**

The agreement between SCLS and Belleville Public Library was discussed; Linda made a motion to participate in Shared Integrated Library System (ILS) and Technology Service (TS) and sign the agreement; Heidi seconded and the motion was carried.

## **REPORTS**

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**A. Village Representative:**

**B. Director:**

1. The Library will be involved in the September 2 Belleville Park Ceremony. The Library is providing the Bass Master program, Bronna will provide two Storytimes, and the Library will have an information booth at the Lake Grand Opening.
2. The July 2012 statistics report was reviewed.
3. Board members reviewed the Summer Reading Program report Bronna provided. Board members would like to extend their appreciation to Bronna and the entire Library staff for coordinating another highly successful Summer Reading Program for children and adults alike.

**Adjournment:**

Heidi made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 6:50 pm.