

Belleville Library Board Meeting

February 20, 2013

Call to Order: The meeting was called to order at 6:02 pm.

Present: Mary Gehin, Denise Mussehl, Heidi Clark, Jean Christensen, Bonnie Wilcox, Linda Schmitt

Absent:

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 January 2013 were reviewed. Linda asked that the item under Director Reports be changed to: *Linda reported that the author visit by Rick Chrustowski will be held March 21-22.* Mary made a motion to accept the minutes from the January 2013 meeting with changes; the motion was carried.

Treasurer's Report:

a. Payment of Bills

Members reviewed the Budget Comparison Report and bills paid January and February 2013. Link charges and database/media purchases paid for in January are large amounts. Linda made a motion to approve payment of the bills; Bonnie seconded and the motion was carried.

OLD BUSINESS

A. Building

Jean suggested future projects might include updating the bushes in the area in front of the parking lot.

NEW BUSINESS

A. Author Visits

Author Rick Chrustowski will visit March 21-22. Board members viewed some of his popular books.

B. Annual Report

There have been issues with the electronic form; Jean will finish it on February 21 and SCLS will review. Mary will sign later that day and they will be submitted electronically and by hard copy. Linda made a motion to accept what is currently complete and that Mary will sign the revised copy; Denise seconded and the motion passed.

C. Consultant

Board members reviewed the proposal of work provided by Laura Page, Consultant. Board will discuss it at a future meeting.

D. Interim Director

Denise Anton-Wright at SCLS would help the Board with all issues related to hiring.

REPORTS

A. Village Representative:

B. Director:

Bonnie made a motion to adjourn to closed session per Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing board has jurisdiction or responsibility; Heidi seconded and the Board adjourned to closed session at 6:35 pm.

Mary made a motion to reconvene to open session; Linda seconded the motion and the Board adjourned to open session at 7:10 pm.

Mary made a motion to accept Jean's retirement letter; Bonnie seconded and the motion was carried.

Mary made a motion that in lieu of the Director's retirement, the Board will appoint Bronna Lehmann to the position of Acting Director; Heidi seconded and the motion was carried.

Adjournment:

Mary made a motion to adjourn; Denise seconded the motion. The motion was carried and the meeting was adjourned at 7:20 pm.