

# **Belleville Library Board Meeting**

**February 27, 2013**

**Call to Order:** The meeting was called to order at 6:09 pm.

**Present:** Mary Gehin, Denise Mussehl, Heidi Clark, Bonnie Wilcox, Linda Schmitt, Denise Anton-Wright, South Central Library Association Public Library Administration Consultant

**Absent:**

**Visitors Who Would Like to Speak Now:**

**Visitors Who Would Like to Speak on an Agenda Item:**

## **NEW BUSINESS**

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### **A. Letter to the Editor**

The letter to the editor announcing Jean's retirement and thanking her for her years of service was reviewed and revised. Mary made a motion to submit the letter to the Post Messenger Recorder for inclusion in the next issue; Linda seconded and the motion was carried.

### **B. New Director Hiring Process**

Board members and Ms. Anton-Wright discussed at length the process for creating a search committee, advertising the position, and proceeding with the search.

Mary 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; Bonnie seconded and the Board adjourned to closed session at 7:10 pm.

Mary made a motion to reconvene to open session; Heidi seconded and the Board reconvened to open session at 7:50 pm.

### **Adjournment:**

Mary made a motion to adjourn; Bonnie seconded the motion. The motion was carried and the meeting was adjourned at 7:52 pm.