

# Belleville Library Board Meeting

January 11, 2012

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

**Present:** Denise Mussehl, Barbara Belle, Jean Christensen, Mary Gehin, Bonnie Wilcox, Linda Schmitt, and guest, Rick Francois

**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 December 2011 meeting were reviewed. Mary asked if signs regarding video surveillance in the Library need to be posted; Jean reported they do and are. Mary made a motion to accept the minutes; the motion was carried.

**Treasurer's Report:**

**a. Payment of Bills**

Linda made a motion to pay the bills for December 2011; the motion was carried.

## OLD BUSINESS

Rick Francois outlined his hopes for the bands in the Library Park project the Library will sponsor and solicit grant money for. Rick and Board members agreed on kicking off the program on May 5 with the intention of scheduling bands to play in the gazebo every Saturday, rain or shine, through Labor Day. Rick and a committee of musicians will book the bands, handle promotion and other organizational activities. The Library Board consented to sponsorship of the program, and asked Jean to proceed with the letter of inquiry to the Madison Community Foundation by the January 17 deadline. If the grant is not awarded, the Library Board will discuss the viability of continued support of the project.

## NEW BUSINESS

**A. Policy Manual**

Jean would like to update the policy manual with the help of the Board.

## REPORTS

**A. Village Representative:**

**B. Director:**

1. Jean would like to order a new computer for Bronna.
2. Best Read of 2011 leaflets are being distributed to patrons and posted when returned.
3. The Board agreed to the ADA renovation bid, making it clear that only towel dispensers are needed in the restrooms (opposed to electric hand dryers).
4. North Freedom and LaValle Libraries were thrilled to receive the recently weeded materials.
5. Jean asked if staff members could attend a demo of a new ILS platform in Verona. Library Board members felt this wasn't necessary or appropriate until a new system is actually considered by SCLS.
6. Jean reported that an ad for a staff member has been published in local paper. Deb is taking on some of Michele's former duties as Sheree takes on some of Deb's duties.

Mary 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 7:10 pm.

Bonnie 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 8:12 pm.

**Adjournment:**

Mary made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 8:15 pm.

