

Belleville Library Board Meeting

January 16, 2013

Call to Order: The meeting was called to order at 6:01 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 November 2012 meeting were not readily available and will be reviewed at the February meeting.

Treasurer's Report:

a. Payment of Bills

Members reviewed the Budget Comparison Report and bills paid Dec 1 – Dec 12, 2012. Denise made a motion to pay the bills; Linda seconded and the motion was carried.

OLD BUSINESS

A. Building

Jean suggested thinking about landscaping in the Spring.

B. Review of reformatted Library Policy Manual Section 1 General Policies

C. Overview of 2013 Village Personnel Manual Section 1 General Policies and Procedures

NEW BUSINESS

A. Dane County 2013 Extension of Service Contract

Linda and Denise signed the agreement.

REPORTS

A. Village Representative:

B. Director:

1. Linda reported that the author visit by Rick Chrustowski will be held March 21-22.

Adjournment:

Heidi made a motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 6:30 pm.