

Belleville Library Board Meeting

July 18, 2012

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

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

Absent: Bonnie Wilcox

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 June 2012 meeting were reviewed; Denise made a motion to accept the minutes and the motion was carried.

Treasurer's Report:

a. Payment of Bills

Board members reviewed the first quarter and second quarter budget comparison report and June 30, 2012 budget comparison report; Mary made a motion to accept payment of bills and the motion was carried.

OLD BUSINESS

A. Building

Jean reported that the remodeling project is nearly complete. The ceiling in entryway will be painted and the handrail going to basement will get one more painting and sanding; a cup holder will be installed, as well. Weather stripping under the door needs to be installed.

B. Beyond the Page

The Trivia Contest scheduled for the fall will consist of ten teams of eight members and take place at Hack's in Oregon. There will also be a silent auction during the event to raise money for the Beyond the Page fund.

Jean showed Board members a flyer announcing the Music in the Library Park dates. Mary made a motion to provide Rick Francois \$1200 for the Music in the Park program; the motion was carried.

NEW BUSINESS

A. 2013 Budget

REPORTS

A. Village Representative:

B. Director:

1. Overdrive statistics for e-book checkouts were reviewed.
2. A Knox Box has been installed and will hold keys for library so the police could open library in an emergency.
3. Jerry Remy has asked the Library to pay half the \$940 lease fee on the Microfiche printer. Linda made a motion to pay half of the rent on the printer; the motion was carried.
4. Jean asked Board members to think about what items we may want to digitize in the future.
5. Jean reported that staff evaluations have been completed.

Adjournment:

Mary made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 7:10 pm.