

Belleville Library Board Meeting

June 22, 2011

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

Present: Mary Gehin, Denise Mussehl, Linda Schmitt, Barbara Belle, Jean Christensen, 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 May 2011 meeting were reviewed. Barb made a motion to accept the minutes; the motion was passed.

Treasurer's Report: The 6/2/11 Balance Sheet Detail Report was reviewed.

OLD BUSINESS

A. Building

There were no bids offered for installation of handicap-accessible doors. Jean reported that a grant has been received that will offset costs to upgrade the Library bathrooms in 2012.

B. Koha Update

Board members read the letter sent to the SCLS Director and Board regarding the numerous problems experienced by library staff and patrons since Koha went live. Jean will keep Board members updated as glitches in the system are addressed by SCLS.

NEW BUSINESS

A. Linda asked when staff evaluations would be completed. Jean will start to work on them in the next few months.

REPORTS

A. Village Representative:

B. Director:

1. Jean reported that fines lost during the downtime attributed to the Koha implementation were approximately \$700.
2. The Library received a donation of \$100 from Dorothy Froehlich's brother to use to purchase books.
3. The Green County grant money may be a little lower than anticipated as it is based on 2010 averages.
4. 210 children signed up for the Summer Reading Program.
5. A new teen area will be set up in the basement; Bronna will be responsible for that area.
6. Jean asked if the Library Board meetings could be permanently moved to the third Wednesday of each month; Board members approved the request.

Adjournment:

Mary made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 6:46 pm