

Belleville Library Board Meeting

June 27, 2012

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

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

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

Treasurer's Report:

a. Payment of Bills

Board members reviewed the June 2012 Public Library Bills; Mary made a motion to accept payment of bills and the motion was carried.

The committee Jean sits on recently received the SCLS ILS, Technology, Operations and Delivery budgets. Jean voted yes on Delivery, ILS and Technology and no to the Operations budget. At the All District meeting Jean wants to vote to not accept any of the budgets due to the fact that details were not provided.

OLD BUSINESS

A. Beyond the Page

B. Building

Much of the remodeling is done. Jean is waiting on fans and doors for the restrooms and painting in the entryway. Board members agree that the new entryway door, book drop and tile were a needed improvement.

NEW BUSINESS

A.

REPORTS

A. Village Representative:

B. Director:

1. The January-May 2012 statistics were reviewed.
2. Jean reported that 335 children, 38 teens, and 49 adults have signed up for the Summer Reading Program.
3. Neilds will fix the Senior Center sign and make a sign for the drop-box area.
4. Jean reported that a Trivia Contest among Dane County libraries for fund raising purposes is scheduled for the fall. Belleville will combine with Oregon to make a Library Team. Deb is looking for volunteers to join the team.

Adjournment:

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