

Belleville Library Board Meeting

March 21, 2012

Call to Order: The meeting was called to order at 6:03 pm.

Present: Denise Mussehl, Barbara Belle, Mary Gehin, Linda Schmitt, and guest, Deb Freeman

Absent: Jean Christensen, Bonnie Wilcox

Visitors Who Would Like to Speak Now:

Visitors Who Would Like to Speak on an Agenda Item:

Mary made a motion to table the remainder of agenda items until the next meeting; Barb seconded and the motion was carried.

Reading of Minutes from Last Meeting/Secretary's Report:

Treasurer's Report:

- a. **Payment of Bills**

OLD BUSINESS

A. **Building**

B. **Author Visit**

NEW BUSINESS

A.

REPORTS

A. **Village Representative:**

B. **Director:**

Linda 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 6:05 pm.

Mary 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 6:55 pm.

Adjournment:

Denise made motion to adjourn; Linda seconded the motion. The motion was carried and the meeting was adjourned at 6:56 pm.

Belleville Library Board Meeting

March 28, 2012

Call to Order: The meeting was called to order at 6:05 pm.

Present: Denise Mussehl, Barbara Belle, Jean Christensen, Linda Schmitt

Absent: Mary Gehin, 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 February 2012 meeting were reviewed. Denise made a motion to accept the minutes; the motion was carried.

Treasurer's Report:

- a. **Payment of Bills**

Barb made a motion to pay the bills for February/March 2012; the motion was carried.

OLD BUSINESS

A. Building

The lowest bid for the elevator repair was accepted. Jean reported that the restrooms will be checked for asbestos next week and any abatement will occur at night. Linda asked if the remodel project will be completed prior to the Summer Reading Program. June 29 was quoted as a finish date but if the project starts in early April, there is hope it will be done in 3-6 weeks. A handle will be added to the South door so it may be used during the remodeling. Jean recommends cleaning the Library carpet in the fall and purchasing carpet for the Wisconsin History Room.

B. Author visit

Keith Baker will visit the Library on March 29 at 4:00 pm.

NEW BUSINESS

A.

REPORTS

C. Village Representative:

D. Director:

1. Jean reported that one more video camera is needed to cover a blind area in the basement; the quote for a camera with installation is \$596.
2. Although the MCF grant was not approved, Rick Francois and Herb Blaser will meet with Jean to discuss the possibility of the Library funding 2-3 concerts in August.
3. Jean handed out flyers for the Library Open House which is scheduled for April 12 from 4:00-7:00 pm.
4. SCLS is looking at changing/eliminating delivery routes. The Belleville Saturday morning route is in jeopardy even though New Glarus and Monroe will continue to receive Saturday deliveries.
6. Board members discussed the possibility of future SCLS subsidies for Tech and ILS diminishing.
7. The Summer Reading Program kicks-off on June 6; the popular Adult Program will return again this year.

Adjournment:

Denise made motion to adjourn; Barb seconded the motion. The motion was carried and the meeting was adjourned at 6:45 pm.