

Belleville Library Board Meeting

March 25, 2013

Call to Order: The meeting was called to order at 6:01 pm.

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

Absent:

Visitors Who Would Like to Speak Now:

Visitors Who Would Like to Speak on an Agenda Item:

OLD BUSINESS

A. Staffing Needs

B. Director's Job Description

C. Plans for Posting Director Position

Denise made a motion to adjourn to closed session per Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing board has jurisdiction or responsibility; Bonnie seconded and the Board adjourned to closed session at 6:04 pm.

Mary made a motion to reconvene to open session; Linda seconded the motion and the Board adjourned to open session at 7:09 pm.

The Belleville Public Library Board has unanimously agreed to offer the permanent Library Director position to Bronna Lehmann contingent on a satisfactory performance review at the end of a six month probationary period, as well as evidence of Grade II library director's temporary certification. Regular Grade II Certification must be obtained within 18 months of promotion to Library Director.

The effective date of the promotion is April 1, 2013.

The position is offered with a salary of \$38,000 per year and the standard Village of Belleville benefit package.

Bronna is asked to sign and return the letter of offer by March 29, 2013.

Adjournment:

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