

# Belleville Library Board Meeting

November 16, 2011

**Call to Order:** The meeting was called to order at 6:04 pm.

**Present:** Linda Schmitt, Denise Mussehl, Barbara Belle, Jean Christensen, Bonnie Wilcox, Mary Gehin

**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 October 2011 meeting were reviewed. Linda made a motion to accept the minutes; the motion was carried.

**Treasurer's Report:**

**a. Payment of Bills**

The Balance Sheet Detail Report and Budget Comparison documents were reviewed. Mary made a motion to accept the Treasurer's Report; the motion was carried.

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## OLD BUSINESS

**A. Building**

Jean will keep the Board up-to-date regarding the grant secured for remodeling of the Library.

**B. Weapons Policy**

Signs regarding weapons have been posted in two doors, but another must be obtained for the back door.

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## NEW BUSINESS

**A. December 2011 Meeting**

Board members agreed to hold a regularly scheduled meeting in December.

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## REPORTS

**A. Village Representative:** Bonnie reported that the 2012 Budget should be approved soon.

**B. Director:**

1. Jean received a check from a deceased patron's relative with the expectation that gardening books be purchased.
2. Jean reported that standardized meeting agendas must now include a Spanish translation.
3. Jean presented a report Bronna prepared regarding a recent meeting of a group of Dane County librarians. The group reviewed an ILS system (Millenium) from Innovative Interfaces and will continue to explore alternatives to Koha.
4. Bronna is interested in taking University library courses; Jean asked that the Library pay for two courses and will ask SCLS to pay for the other two.

Bonnie 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 6:50 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 7:22 pm.

**Adjournment:**

Bonnie made motion to adjourn; Denise seconded the motion. The motion was carried and the meeting was adjourned at 7:23 pm.