

Belleville Library Board Meeting

September 26, 2012

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

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

Absent: Bonnie Wilcox, Mary Gehin

Election of Officers: Linda made a motion to elect Heidi Clark as Treasurer of the Belleville Library Board; Denise seconded the motion, which was carried.

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 August 2012 meeting were reviewed; Linda made a motion to accept the minutes; Denise seconded the motion and the motion was carried.

Treasurer's Report:

a. Payment of Bills

Checks are at the Union Bank and Trust ready for the President and Treasurer to sign.

OLD BUSINESS

A. Building

A mouse was found in the Library; WilKil set traps and was able to catch it. Nothing else has been seen. The wiring in the air conditioning unit needed to be replaced. The Senior Center is scheduled to be carpeted and painted.

B. Beyond the Page

Rick Francois will check with Community Club regarding having someone from MCF come to Belleville to talk about fund raising opportunities.

October 20th is the date of the Trivia Night contest.

NEW BUSINESS

A. 2013 Budget

The 2013 proposed budget was reviewed and discussed. Bronna has proposed many new projects and would like to increase her hours to full-time.

B. Board Membership

Jean reported that the Board will have to go to seven members, five of whom must be Village residents.

REPORTS

A. Village Representative:

B. Director:

1. Linda reported that the State Historical Society is digitizing the Belleville Recorder, so the Library would not have to spend the money on that project. Linda suggesting calling the Historical Society to find out where they are housed and how they can be accessed.

Adjournment:

Linda made motion to adjourn; Denise seconded the motion. The motion was carried and the meeting was adjourned at 7:30 pm.