

Belleville Library Board Meeting

April 13, 2011

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

Present: Denise Mussehl, Linda Schmitt, Barbara Belle, Jean Christensen, Bonnie Wilcox.

Absent: 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 March 2011 meeting were not available; they will be reviewed at the May 2011 meeting.

Treasurer's Report: Payment of bills in April 2011 was reviewed.

OLD BUSINESS

A. Building

Jean ordered a new bench for the front of the library. A ceramic flower pot was purchased to replace one that had cracked. On recommendation from the Oregon Library, Jean would like to purchase access to the following databases: DearReader (an eBook Club), Mainville (a language learning database), MorningStar (an investment/financial research database). Linda suggested checking into the cost of access to Consumer Reports on-line. Jean reported that the copier lease is up in May and the new Belleville Public Library website is live.

NEW BUSINESS

REPORTS

A. Village Representative:

B. Director:

1. Jean reported that the large print books aren't circulating much and plans to end the subscription and just purchase best sellers.
2. Bob Sorgie from the Madison Community Foundation will be in Belleville on April 28 to discuss a National Endowment for the Humanities grant.
3. Jean distributed a statement from the SCLS E-Commerce Workgroup describing options that will allow patrons to pay fines with credit or debit cards on-line.
4. Jean introduced a new policy regarding disruptive behavior in the Library; if a child is asked to leave the library, his or her privileges (computer access, material check-out) will be revoked for a week and a letter will be sent to his or her guardian describing the incident.

Adjournment:

Bonnie made motion to adjourn; Denise seconded the motion. The motion was carried and the meeting was adjourned at 6:27 pm.