

# Belleville Library Board Meeting

May 11, 2011

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

**Present:** Mary Gehin, Denise Mussehl, Linda Schmitt, Barbara Belle, Jean Christensen, 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 March and April 2011 meetings were reviewed. Bonnie made a motion to accept the minutes with revisions (change pain to paint); the motion was carried.

**Treasurer's Report:** Board members reviewed and discussed the SCLS New Cost Formula spreadsheet used to calculate service fees for libraries in the system. Concerns were raised over the 2013 fees if no rebate is available (as proposed to defray the large increase in fees for the 2012 costs). Board members asked Jean to get clarification on the fees before voting for or against the proposed formula.

## OLD BUSINESS

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### A. Building

### B. Madison Community Foundation grant

Jean met with representatives of the MCF who report receiving a National Endowment for the Performing Arts grant that libraries will benefit from; MCF is soliciting donations for a matching grant.

## NEW BUSINESS

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### A. Election of Officers

Bonnie made a motion to accept the following appointments for Library Board positions:

President – Mary Gehin

Vice President – Linda Schmitt

Treasurer – Barbara Belle

Secretary – Denise Mussehl

The motion was carried.

## REPORTS

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### A. Village Representative:

### B. Director:

1. Jean reported on the recent KOHA go-live including the frustrations felt by librarians and patrons alike who have experienced numerous glitches in the system. April 2011 usage statistics were reviewed and the Library closure required to accommodate the KOHA roll-out appears to have negatively affected check-out percentages.
2. The lease is up on the copier; Jean will renew and retain the machine.
3. Bronna is working on the Summer Reading Program. This year there will be a prize for the Adult Reading winner which includes two nights at the Great Wolf Lodge.

### Adjournment:

Linda made motion to adjourn; Barb seconded the motion. The motion was carried and the meeting was adjourned at 7:00 pm.