

# **Belleville Library Board Meeting**

**July 18, 2012**

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

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

**Absent:** 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 June 2012 meeting were reviewed; Denise made a motion to accept the minutes, Linda seconded and the motion was carried.

**Treasurer's Report:**

**a. Payment of Bills**

Board members reviewed the first quarter and second quarter budget comparison report and June 30, 2012 budget comparison report; Mary made a motion to accept payment of bills, Denise seconded and the motion was carried.

## **OLD BUSINESS**

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**A. Building**

Jean reported that the remodeling project is nearly complete. The ceiling in entryway will be painted and the handrail going to basement will get one more painting and sanding; a cup holder will be installed, as well. Weather stripping under the door needs to be installed.

**B. Beyond the Page**

The Trivia Contest scheduled for the fall will consist of ten teams of eight members and take place at Hack's in Oregon. There will also be a silent auction during the event to raise money for the Beyond the Page fund.

Jean showed Board members a flyer announcing the Music in the Library Park dates. Mary made a motion to provide Rick Francois \$1200 for the Music in the Park program; Linda seconded and the motion was carried.

## **NEW BUSINESS**

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**A. 2013 Budget**

## **REPORTS**

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**A. Village Representative:**

**B. Director:**

1. Overdrive statistics for e-book checkouts were reviewed.
2. A Knox Box has been installed and will hold keys for library so the police could open library in an emergency.
3. Jerry Remy has asked the Library to pay half the \$940 lease fee on the Microfiche printer. Linda made a motion to pay half of the rent on the printer; Denise seconded and the motion was carried.
4. Jean asked Board members to think about what items we may want to digitize in the future.
5. Jean reported that staff evaluations have been completed.

**Adjournment:**

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