

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

May 17, 2017

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:00 p.m.

Library Director Olguin stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle
Also Present: Deborah Olguin, Library Director

APRIL MINUTES

Trustee Jensen moved, Trustee Kiltz seconded approval of the minutes from the April 26, 2017 meeting.
Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle
Noes: None.

APRIL CHECKS

Trustee Kiltz moved, Trustee Maierle seconded approval of the checks for April 2017 in the amount of \$ 16,015.58
Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle
Noes: None.

NEW BUSINESS

APPROVAL OF LIBRARY CARD AND CIRCULATION POLICY

Trustee Amidzich moved, Trustee Jensen seconded approval of the new Library Card and Circulation Policy.
Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle
Noes: None.

APPROVAL OF PUBLIC COMPUTER USE POLICY

Trustee Amidzich moved, Trustee Kiltz seconded approval of the new Public Computer Use Policy.
Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle
Noes: None.

APPROVAL OF PRIVACY OF LIBRARY RECORDS POLICY

Trustee Jensen moved, Trustee Kiltz seconded approval of the new Privacy of Library Records Policy.
Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle
Noes: None.

APPROVAL OF EXPENDITURE YOUTH QUILT RAFFLE PROCEEDS

Trustee Kiltz moved, Trustee Amidzich seconded approval of the \$907 in proceeds from the quilt raffle to be used to purchase an additional DVD shelf for the youth area at the cost of \$850 with shipping.

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich, Huberty, Maierle

Noes: None.

Discussion:

Director's Report: Director Olguin shared some future fundraising ideas and concerns about the ongoing bathroom issues.

Foundation Report: Foundation Liaison Maierle briefly discussed that the Foundation/Friends Nominating Committee is on schedule with recruitment as outlined in the Library Strategies Proposal.

Correspondence:

A thank you note from D. Burns regarding the Library Afternoon Tea Fundraiser was read by Trustee Huberty.

Adjournment:

Trustee Kiltz moved, Trustee Busalacchi seconded approval of adjournment. The meeting adjourned at 6:17 p.m.

Respectfully submitted, Deborah Olguin Library Director