

**Library Board Minutes  
GREENDALE PUBLIC LIBRARY  
Wednesday, April 19, 2023**

President Dombrowski called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:30 PM.

Trustees Present: Amidzich, D'Amato, Dombrowski, Hughes, Jensen, Kobleska, Unger

Excused:

Also Present: Van Klooster- Library Director

**PUBLIC COMMENTS (1)**

NONE

**APPROVAL OF THE MINUTES**

Trustee Unger moved, Trustee Hughes seconded approval of the March 15, 2023 minutes with corrections.

Ayes: All

Noes: None

Abstentions: None

Motion : Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: March 2023

Trustee Unger moved, Trustee Dombrowski seconded approval of the March 2023 expenditures in the total amount of \$42,944.10

Ayes: All

Noes: None

Abstentions: None

Motion : Carried

**REVIEW OF FINANCIAL STATEMENTS**

- a) Revenues and Expenditures to Actual Comparison: March 2023
- b) Balance Sheet: March 2023

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

- a) Discuss results of Library Board Annual Self Evaluation

Members discussed many aspects of the results. Amidzich inquired about current member term limits in the context of assessing Board composition and strengths when considering recruitment. Brian noted he will again bring Trustee Continuing Education materials to the May meeting related to areas where scoring was low.

**INFORMATIONAL AND DISCUSSION ITEMS**

- a) Library Director and Staff Reports: Van Klooster highlighted DPW help with sound panel DIY alternative installation to save some money, to be funded with lighting project surplus if any; noted that Summer Reading theme is unique to Greendale, huge effort made by staff to design the visual identity and program logistics, Unger congratulates staff on the high quality work.
- b) President's Report: no report
- c) Friends/Foundation Report: Van Klooster reviewed current Friends Board membership and noted the names of likely new members after several resignations and role changes
- d) Trustee Continuing Education: Challenges to Library Materials: robust group discussion regarding local appeal for sensitive topics, additional levels of review or oversight, Director responsibility
- e) Trustee Continuing Education: MPL as the MCFLS System Resource Library: Van Klooster noted the great value our library receives by having MPL as our system resource library

f) GPL Annual Report to the Community: *"2022 in Review"*: members provided editing feedback

**CORRESPONDENCE**

NONE

**PUBLIC COMMENTS (2)**

NONE

**ADJOURNMENT**

The meeting adjourned at 6:55PM.