

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Tuesday August 17, 2021**

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

Trustees Present: Amidzich, Dombrowski, Hughes, Jensen, Kobleska, Unger
Excused: Huberty
Also Present: Van Klooster- Library Director ; Fechtmeyer, Barbian-Village Trustees

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

PUBLIC COMMENTS (1)

None

APPROVAL OF THE MINUTES

Trustee Unger_ moved, Trustee Jensen seconded approval of the July 21, 2021 minutes.
Ayes: All Noes: None Abstentions: None Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: July 2021
Trustee Hughes moved, Trustee Amidzich seconded approval of the July 2021 expenditures in the total amount of \$16,183.77
Ayes: All Noes: None Abstentions: None Motion: Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: July 2021
- b) Balance Sheet: July 2021

UNFINISHED BUSINESS

None

NEW BUSINESS

a) Motions to elect elect Officers
Trustee Jensen moved, Trustee Amidzich seconded reelecting President Dombrowski for another term as President.
Ayes: All Noes: None Abstentions: none Motion: Carried

Trustee Unger moved, Trustee Dombrowski seconded electing Kobleska as Vice President.
Ayes: All Noes: None Abstentions: none Motion: Carried

Trustee Dobrowski moved, Trustee Amidzich seconded reelecting Jensen for another term as Treasurer.
Ayes: All Noes: None Abstentions: none Motion: Carried

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted patron visit stats, Trustee Training Week opportunities, the successful team effort leading to a popular Scavenger Hunt program, story about the missing book drop monster and how children miss it very much, it will be replaced.

- b) President's Report: none
- c) Friends/Foundation Report: The July Friends meeting is concurrent with this meeting, Friends have some new people getting involved at the Board level.

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:00 PM for a joint Library Board / Village Board social hour.