

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, December 2, 2020**

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

Trustees Present: Amidzich, Dombrowski, Huberty, Jensen, Sell, Unger

Excused:

Also Present: Van Klooster- Library Director; Fantetti, Schumacher, Jordan, Wawer,
Nieth-Library Staff

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 Sell seconded approval of the November 18, 2020 minutes.

Ayes: All

Noes: None

Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: November 2020

Trustee Dombrowski moved, Trustee Unger seconded approval of the November 2020 expenditures in the total amount of \$16,955.36

Ayes: All

Noes: None

Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: November 2020
- b) Balance Sheet: November 2020

UNFINISHED BUSINESS

- a) Discussion and possible action on Library Response to COVID-19

Trustees discussed the Director's updated plan for participation in Dickens of a Village.

- b) Reconsider a postponed motion to adopt amended Library Board Bylaws

Trustee Sell moved, Trustee Jensen seconded approval of the amended Bylaws subject to one word change.

Ayes: All

Noes: None

Motion : Carried

- c) CLOSED SESSION: Trustee Huberty moved, Trustee Unger seconded convening in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Specifically to discuss the 2021 Library Wage Plan

Ayes: All

Noes: None

Motion : Carried

- d) RETURN TO OPEN SESSION:

Trustee Sell moved, Trustee Amidzich seconded returning to Open Session.

Ayes: All

Noes: None

Motion : Carried

Consider a motion to approve the *2021 Library Wage Plan*

Trustee Sell moved, Trustee Unger seconded a motion to approve the 2021 Library Wage Plan. Jensen stated her opposition to the Plan due to budget constraints.

Ayes: Amidzich, Dombrowski, Sell, Unger Noes: Huberty, Jensen Motion : Carried

e) Reconsider a postponed motion to adopt the 2021 Library budget

Trustee Sell moved, Trustee Unger seconded a postponed motion to adopt the 2021 Library Budget. Jensen stated her opposition to the Budget due to the Wage Plan.

Ayes: Amidzich, Dombrowski, Sell, Unger Noes: Huberty, Jensen Motion : Carried

NEW BUSINESS

a) Consider a motion to approve the 2021 Library closings calendar

Trustee Sell moved, Trustee Huberty seconded a motion to approve the 2021 Library closings calendar as presented.

Ayes: All Noes: None Motion : Carried

INFORMATIONAL AND DISCUSSION ITEMS

- a) Director and Staff Reports: Fall into Reading Challenge, staff COVID impacts
- b) President's Report: none
- c) Friends/Foundation Report: no meeting

CORRESPONDENCE

President Dombrowski summarized a response she received in follow up to last month's patron correspondence.

PUBLIC COMMENTS (2)

Fantetti briefly summarized her opinion on the staff response to Library participation in Dickens of a Village.

ADJOURNMENT

The meeting adjourned at 6:40 PM.