

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, February 17, 2021**

President Dombrowski called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:35 PM.

Trustees Present: Amidzich, Dombrowski, Jensen, Unger
Excused: Huberty, Sell
Also Present: Van Klooster- Library Director; Nieth, Schumacher, Jordan-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 Amidzich moved, Trustee Jensen seconded approval of the January 20, 2021 minutes.
Ayes: All Noes: None Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: January 2021
Trustee Amidzich moved, Trustee Jensen seconded approval of the January 2021 expenditures in the total amount of \$17,978.33
Ayes: All Noes: None Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: December 2020, January 2021
- b) Balance Sheet: December 2021

UNFINISHED BUSINESS

a) Discussion and possible action on revised Materials Selection and Self Published Authors policy
Trustee Amidzich moved, Trustee Unger seconded approval of the revised policy as presented.
Ayes: All Noes: None Motion : Carried

NEW BUSINESS

a) Discussion and possible action to eliminate the Community Meeting Room deposit requirement
Discussion ensued but no action was taken. The deposit requirement will be retained.

b) Consider a motion to approve submittal of the 2020 Wisconsin Public Library Annual Report to DPI
Trustee Amidzich moved, Trustee Unger seconded a motion to approve and submit the Greendale Public Library's 2020 Wisconsin Public Library Annual Report to the DPI.
Ayes: All Noes: None Motion : Carried

INFORMATIONAL AND DISCUSSION ITEMS

- a) Director's Report: Van Klooster highlighted several items of the report
- b) Library Staff Report: Van Klooster highlighted several items of the report

- c) President's Report: no report
- d) Friends/Foundation Report: Unger highlighted the increase in memberships since the last meeting, revenues from the recent 1-day valentines day book sale, book sale cart 2020 revenue total, and a donation from an heir of Maxie Boszhardt.
- e) Continuing education: Van Klooster reviewed the Before We Open presentation and noted that a big part of our process-delivery, check in, paging slips-is now done by staff when it had previously been done by volunteers. Clerks now also contribute to shelving, making much less time available for collection projects and program support.

CORRESPONDENCE

none

PUBLIC COMMENTS (2)

none

ADJOURNMENT

The meeting adjourned at 6:45PM.