

**Library Board Minutes  
GREENDALE PUBLIC LIBRARY  
Wednesday, February 16, 2022**

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

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

**PUBLIC COMMENTS (1)**

Colleen Fechtmeyer of Currant Lane spoke against PAGE regarding the ability to be a presence at library programs or events, such as hosting an information booth.

**APPROVAL OF THE MINUTES**

Trustee Unger moved, Trustee Amidzich seconded approval of the January 19, 2022 minutes.

Ayes: All                      Noes: None                      Abstentions: None                      Motion: Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: December 2021 budget; January 2022 budget

Van Klooster noted that both outstanding 2021 expenditures and 2022 expenditures are being presented for approval, though all expenditures for both budget years are reflected in the January 2022 check register. The December 2021 register is basically superfluous.

Trustee Unger moved, Trustee Jensen seconded approval of the expenditures as presented.

Ayes: All                      Noes: None                      Abstentions: None                      Motion: Carried

**REVIEW OF FINANCIAL STATEMENTS**

- a) Revenues and Expenditures to Actual Comparison: December 2021 (Feb. update); January 2022

Van Klooster noted that all the expenditures just approved in the January check register are already reflected in the Revenue/Expenditure comparisons and Balance Sheets. So what is presented in the December 2021 documents are very close to what the final year-end closeout will be.

- b) Balance Sheet: December 2021 (Feb. update); January 2022

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

- a) Approve 2021 Wisconsin Public Library Annual Report for Greendale

Trustee Amidzich moved, Trustee Unger seconded approval of the 2021 Wisconsin Public Library Annual Report for Greendale.

Ayes: All                      Noes: None                      Abstentions: None                      Motion : Carried

- b) Review 2022 Library Support for Public Celebrations

Several Trustees noted they are glad to see the Library's continued efforts to support village events.

**INFORMATIONAL AND DISCUSSION ITEMS**

- a) Library Director and Staff Reports: Van Klooster highlighted the upcoming Annual Report to the Community, LED lighting project, donation from the 'Sunrise Coffee Crew', theme selection for Summer Reading 2022, and participation in Chill Out and Read

- b) President's Report: Dombrowski assigned meeting Chair duties to Kobleska for March
- c) Friends/Foundation Report: Van Klooster reported Friends' planned participation in Petpalooza and School's Out, planning for the Members Only book sale, upcoming Board elections, and presentation of the winter Wish List by the Director which includes loanable cultural attraction passes.

**CORRESPONDENCE**

Trustees discussed a February 14 Facebook posting by PAGE in which the organization called on the Library to reconsider restrictions placed on their participation in Library events.

**PUBLIC COMMENTS (2)**

NONE

**ADJOURNMENT**

The meeting adjourned at 6:25 PM.