

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, February 22, 2023**

President Dombrowski called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:31 PM.

Trustees Present: Amidzich, D'Amato, Dombrowski, Hughes, Unger
Excused: Jensen, Kobleska
Also Present: Van Klooster- Library Director

PUBLIC COMMENTS (1)

NONE

APPROVAL OF THE MINUTES

Trustee D'Amato moved, Trustee Unger seconded approval of the January 18, 2023 minutes.

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

APPROVAL OF FINANCIAL REPORTS

Check Register: January 2023

Trustee Dombrowski moved, Trustee D'Amato seconded approval of the January 2023 expenditures in the total amount of \$4,866.81

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

REVIEW OF FINANCIAL STATEMENTS

a) Revenues and Expenditures to Actual Comparison: January 2023

Van Klooster noted that there will be one more month of reporting on 2022 final financials. Revenues and Expenditures are nearly balanced for 2022.

b) Balance Sheet: January 2023

UNFINISHED BUSINESS

a) Discuss community library survey

Hughes noted his strong desire for a well-designed survey that possibly piggybacks on a School District Park and Recreation survey. Amidzich said the District intends to conduct a communitywide recreation services and facilities survey. Unger prefers not to spend library budget funds on paid survey developers saying it can be done well in-house citing the recent Village survey as an example. Discussion ensued regarding the Board's overall goal in developing community input. Dombrowski and Amidzich agree that next steps should be Amidzich briefing Library Board in March on status of recreation survey, expanded scope to include library, and after survey group convenes.

NEW BUSINESS

a) Motion to approve the Wisconsin DPI Public Library Annual Report for Greendale

Trustee Hughes moved, Trustee Amidzich seconded approval of the Report for signature by President Dombrowski and submittal to DPI.

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

INFORMATIONAL AND DISCUSSION ITEMS

a) Library Director and Staff Reports: Van Klooster highlighted District adult volunteers with disabilities, possible Read to Rover program, turnout for teen bingo and value of weekly teen after school programs

- b) President's Report: Dombrowski noted the continued vacancy in the Library Board/Friends Liaison position.
- c) Friends/Foundation Report: Van Klooster said a meeting was held 2/14 but he did not attend due to vacation.

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:22PM.