

**Library Board Minutes  
GREENDALE PUBLIC LIBRARY  
Wednesday, January 15, 2020**

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

Trustees Present: Amidzich, Dombrowski, Genz, Jensen, Unger  
Excused: Huberty  
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**

NONE

**APPROVAL OF THE MINUTES**

Trustee Jensen moved, Trustee Dombrowski seconded approval of the December 18, 2019 minutes.  
Ayes: All  
Noes: None  
Motion to approve: Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: December 2019

Trustee Jensen moved, Trustee Dombrowski seconded approval of the December 2019 expenditures in the total amount of \$14,143.67

Ayes: All  
Noes: None  
Motion to approve: Carried

**REVIEW OF FINANCIAL STATEMENTS**

- a) Expenditures to Actual Comparison: December 2019
- b) Revenue to Actual Comparison: December 2019
- c) Balance Sheet: November 2019

**NEW BUSINESS**

- a) Fine-free youth overdues at Wauwatosa

Van Klooster reviewed his memo noting this is simply an FYI in the context of previous informal discussions the Library Board has had on this topic. He has no recommendations at this time.

**INFORMATIONAL AND DISCUSSION ITEMS**

- a) Director's Report: Van Klooster gave an update on Librarian recruitment
- b) Library Staff Report: no highlights
- c) President's Report: None
- d) Friends/Foundation Report: No meeting

**CORRESPONDENCE**

**ADJOURNMENT**

The meeting adjourned at 6:30 PM.