

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, January 19, 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: none
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.

Trustees did not take action on adjournment to a virtual format.

PUBLIC COMMENTS (1)

New Trustee Corrine D'Amato introduced herself to the Board.

APPROVAL OF THE MINUTES

Trustee Unger moved, Trustee Amidzich seconded approval of the December 15, 2021 minutes.

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

APPROVAL OF FINANCIAL REPORTS

Check Register: December 2021

Trustee Hughes moved, Trustee Jensen seconded approval of the December 2021 expenditures in the total amount of \$14,188.91

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

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: December 2021. Van Klooster said this should not be understood as a year-end statement. A more representative 2021 year-end review will come in February.
- b) Balance Sheet: December 2021

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted Dickens, Dombrowski inquired about details of the Collection Diversity Audit, Jensen noted the heightened after-school teen activity and expressed caution about the audit, Hughes reflected on Dombrowski's and Jensen's comments made about the audit.
- b) President's Report: Dombrowski highlighted Dickens and read a Resolution drafted for former Library Board member Deb Huberty.
- c) Friends/Foundation Report: Van Klooster reported on a planned March 5th members-only book sale, April National Library Month membership promotion, new year membership drive update

CORRESPONDENCE

Thank you letter from Greendale Veterans Memorial Committee

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:00PM.

