

**Library Board Minutes**  
**GREENDALE PUBLIC LIBRARY**  
**Wednesday, June 17, 2020**

President Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:44 PM.

Trustees Present: Amidzich, Dombrowski, Jensen, Sell, Unger  
Excused: Huberty  
Also Present: Van Klooster- Library Director, Fantetti, Jordan, Schumacher-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 Jensen moved, Trustee Dombrowski seconded approval of the May 20, 2020 minutes.  
Ayes: All                      Noes: None                      Motion : Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: May 2020  
Trustee Dombrowski moved, Trustee Unger seconded approval of the May 2020 expenditures in the total amount of \$10,831.19  
Ayes: All                      Noes: None                      Motion : Carried

**REVIEW OF FINANCIAL STATEMENTS**

- a) Revenues and Expenditures to Actual Comparison: May 2020
- b) Balance Sheet: May 2020

**UNFINISHED BUSINESS**

a) Library response to COVID-19, including Reopening Plan Phase C  
Trustee Sell moved, Trustee Jensen seconded moving into Phase C of the Reopening Plan as proposed by Van Klooster.  
Ayes: All                      Noes: None                      Motion : Carried

**NEW BUSINESS**

a) Greendale Welcomes Diversity community mural discussion  
President Amidzich described early discussion of a community mural proposed by the Diversity Practices Team. She wanted to gauge Library Board interest in considering the CLC as the permanent location for the mural after it has traveled to other locations throughout the Village. Sell suggested the Practices Team connect with Library staff and the muralist to review possible CLC installation locations and bring the discussion outcome back for further consideration.

**INFORMATIONAL AND DISCUSSION ITEMS**

- a) Director's Report: Van Klooster noted the Library's continued emphasis on virtual programming including the summer despite reopening allowances for mass gatherings citing the investment of staff time in virtual offerings and the future possibility of returning to more restricted service models.
- b) Library Staff Report: none

- c) President's Report: Village President Birmingham will announce Library Board vacancy/renewal appointments at the July 7<sup>th</sup> Village Board meeting.
- d) Friends/Foundation Report: Unger noted the Friends met on 6/16 and plan to raffle quilts again this year, starting with their first Downtown farmers market appearance on July 11

**CORRESPONDENCE**

NONE

**PUBLIC COMMENTS (2)**

NONE

**ADJOURNMENT**

The meeting adjourned at 6:15 PM.