

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, June 15, 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)

NONE

APPROVAL OF THE MINUTES

Trustee Unger moved, Trustee Amidzich seconded approval of the May 18, 2022 minutes.

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

APPROVAL OF FINANCIAL REPORTS

Check Register: May 2022

Trustee Amidzich moved, Trustee Jensen seconded approval of the May 2022 expenditures in the total amount of \$19,718.81. Van Klooster noted that the description for BUCKSTAFF/MOSS DESIGNS LTD will be corrected to 'YA Shelving-1/2 down'.

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

REVIEW OF FINANCIAL STATEMENTS

a) Revenues and Expenditures to Actual Comparison: May 2022

Amidzich asked if the current 66% of Property Tax Levy revenue was expected to reach 100% by end of year. Van Klooster said that it is.

b) Balance Sheet: May 2022

UNFINISHED BUSINESS

NONE

NEW BUSINESS

a) Discuss Quarterly Report on Strategic Plan, including CLC opinion survey and Stakeholder/Partner inventory

Van Klooster reviewed the opinion survey results. D'Amato asked how the survey was announced/distributed. Unger, Jensen and Dombrowski said they felt there was some useful feedback in the open text responses. Hughes asked about high level positive or negative takeaways. Van Klooster said the results show that the respondents are satisfied that CLC serves its intended function and there is no need for alternatives to be pursued.

Van Klooster then highlighted the Stakeholder/Partner inventory. He said Greendale's tight-knit cooperative community made this process simple. Unger, Jensen and Dombrowski suggested other stakeholder groups not on the inventory.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted Trustee Training Week, staff attendance at two Chamber of Commerce networking events, staff covering Tech Tuesday when Volunteers were absent, and the change to Village Board meeting time has created a meeting conflict with the monthly Friends meeting. Members suggested that the Friends consider a new meeting day so that Van Klooster can continue to attend all meetings.
- b) President's Report: Dombrowski shared an invitation to a summer picnic for library staff and board
- c) Friends/Foundation Report: no report

CORRESPONDENCE

Van Klooster highlighted the attached Request for Reconsideration and said that he has received no additional communication since sending his response. Amidzich said the GSD libraries recently received a similar complaint.

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:15PM.