

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, March 17, 2021**

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

Trustees Present: Amidzich, Dombrowski, Huberty, Jensen, Sell, Unger

Excused:

Also Present: Van Klooster- Library Director; Nieth, Wawer-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 Sell seconded approval of the February 17, 2021 minutes with changes.

Ayes: All

Noes: None

Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: February 2021

Trustee Amidzich moved, Trustee Unger seconded approval of the February 2021 expenditures in the total amount of \$47,425.42.

Ayes: All

Noes: None

Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: February 2021
- b) Balance Sheet: February 2021

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- a) Board annual self evaluation

Board members were reminded of the annual Board Self Evaluation. Brian will send the evaluation link by email

- b) Governor's Emergency Order 1 (1/19/21) – face coverings in enclosed spaces

Van Klooster shared clarification of the expiration date of the state 'mask mandate' provided by the Greendale Health Director. Amidzich clarified that the current Library face covering requirement is in force until revoked by the Library Board. Several members agreed that the topic should come back for discussion in June, or at a special meeting if the courts strike it down and Greendale Village officials do the same in response.

- c) Quarterly report on Strategic Plan

Van Klooster shared several updates to the Plan. President Dombrowski suggested that documents and reports produced as part of the Plan work would be helpful for the Board to see.

- d) Discuss Library support for upcoming Public Celebrations

Van Klooster pointed to the included schedule of Broad St events recently permitted by the Village Board as well as the Library's intended level of participation for each.

- e) Discuss Library Board/Village Trustee relationship-building strategy

President Dombrowski suggested that she and Van Klooster meet separately to discuss this Memo and devise a set of recommendations to bring back to the Library Board at a future meeting.

f) Discuss 2020 Annual Report to the Community

Van Klooster requested and received feedback on the report. It will be shared widely after some formatting adjustments and recommended additions are made.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Director's Report and Staff Report: Van Klooster provided several highlights
- b) President's Report: No report
- c) Friends/Foundation Report: Unger shared several highlights from the meeting

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:30PM.