

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, March 16, 2022**

Vice President Kobleska called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:35 PM.

Trustees Present: Amidzich, D'Amato, Hughes, Jensen, Kobleska
Excused: Dombrowski, Unger
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 Hughes moved, Trustee Amidzich seconded approval of the February 16, 2022 minutes.
Ayes: All Noes: None Abstentions: None Motion: Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: February 2022

Trustee Amidzich moved, Trustee Hughes seconded approval of the February 2022 expenditures in the total amount of \$41,720.80

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

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: February 2022
- b) Balance Sheet: February 2022

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- a) Discuss of Library Board annual self evaluation
Van Klooster reminded the members of the upcoming self evaluation and process.
- b) Discuss Quarterly report on Strategic Plan
Van Klooster reviewed the Memo.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted tax season, potential LED lighting replacement, Consumer Reports database, popularity of youth 'Kindness' display, and teen/tween hangout programs
- b) President's Report: NONE
- c) Friends/Foundation Report: Members-only book sale turned into all-welcome popup sale netting \$250, Officer election is in April with Lynn stepping down from President, Friends will be present at Pet Palooza and 4 downtown market dates, discussion ensued regarding fundraising by various Greendale groups and options for consolidating

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:30PM.