

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, March 15, 2023**

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

PUBLIC COMMENTS (1)

NONE

APPROVAL OF THE MINUTES

Trustee Amidzich moved, Trustee D'Amato seconded approval of the February 22, 2023 minutes.

Ayes: All Noes: None Abstentions: Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: February 2023

Van Klooster noted that there are about 8 purchases incorrectly coded to Library Programs account. The expenditures are correct and will be retained so there's no adjustment needed to the approval process.

Trustee Dombrowski moved, Trustee Unger seconded approval of the February 2023 expenditures in the total amount of \$15,399.93

Ayes: All Noes: None Abstentions: Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: December 2022; February 2023
- b) Balance Sheet: December 2022; February 2023

UNFINISHED BUSINESS

- a) Discuss Library building study proposal

Jensen reiterated her history of reluctance to vote in favor of facility improvement expenditures without professional architect/design opinion to guide overall direction on library's future facility needs and options. She said she pursued a building study to provide this feedback but feels the climate isn't right at the Village level to pursue something that would impact municipal finances. Unger thanked Jensen for her passion, recognition of library needs, and making time to pursue the first steps of this process.

- b) Discuss community library survey

Amidzich provided an update that formation of a District ad hoc committee will be requested to develop a recreation and facility community survey in cooperation with the Village. She said that if the library has specific interests or add-on questions, Van Klooster can communicate them on the Board's behalf. The study will likely come out in the summer.

NEW BUSINESS

- a) Discuss upcoming Library Board Annual Self Evaluation

Van Klooster briefly reviewed the process and timeline. He will send the survey with deadline under separate cover via email.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted printing problems and gratitude for Greendale IT assistance, as well as the reminder of the library's important role in people's personal business of printing, copying, faxing, computers. Also highlighted successful 2nd story time in February as proof of concept for popularity, and student art month for GSD and St Als.
- b) President's Report: no report
- c) Friends/Foundation Report: Van Klooster reported that Friends met 3/14. A good meeting, discussed commitments for spring and summer events, two Board resignations including President, and new commitments from existing members to fill those openings, review of the Wish List and discussion of the 'quiet pod'.

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:35PM.