

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, May 20, 2020**

President Amidzich 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; Fantetti and Jordan-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 Dombrowski moved, Trustee Unger seconded approval of the April 15, 2020 minutes.

Ayes: All Noes: None Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: April 2020

Trustee Huberty moved, Trustee Dombrowski seconded approval of the April 2020 expenditures in the total amount of \$7695.84

Ayes: All Noes: None Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- a) Library response to COVID-19, including Reopening Plan

Trustee Sell moved, Trustee Jensen seconded approval of the proposed plan to reopen May 26 at the hours stated by the Library Director as long as soon as all protective measures are in place including sneeze guards.

Ayes: All Noes: None Motion : Carried

- b) Library Financial Procedures

Trustee Huberty moved, Trustee Unger seconded adoption of the revised Library Financial Procedures.

Ayes: All Noes: None Motion : Carried

NEW BUSINESS

- a) Director request to use Fund Balance for facility improvements

Trustee Sell moved, Trustee Jensen seconded use of up to \$3000 of fund balance for trip hazard mitigation.

Ayes: All Noes: None Motion : Carried

Unger expressed concern over fund balance expenditure for sound mitigation panels in light of current Village financial uncertainty. Jensen inquired about the use of panels elsewhere and whether Van Klooster received feedback from staff at other installations to determine if it is worth the money. Sell inquired if other bids or vendors were solicited and said he may be able to provide additional

suggestions for vendors. Jensen also expressed concern about aesthetics and would like to see examples of existing installations, for example the one at New Berlin noted by Van Klooster. Van Klooster should investigate further and bring back the proposal to a future meeting.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Director's Report: no additional discussion
- b) Library Staff Report: no additional discussion
- c) President's Report: Amidzich noted that she contacted Village President Birmingham about the current Library Board vacancies
- d) Friends/Foundation Report: none

CORRESPONDENCE

No additional discussion

PUBLIC COMMENTS (2)

None

ADJOURNMENT

The meeting adjourned at 6:25 PM.