

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, May 19, 2021**

President Dombrowski called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:37 PM.

Trustees Present: Amidzich, Dombrowski, Hughes, Huberty, Jensen, Kobleska, Unger

Excused:

Also Present: Van Klooster- Library Director; Schumacher -Library Staff

Library Director Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law. New Board members Rob Kobleska and Bill Hughes introduced themselves to the group.

PUBLIC COMMENTS (1)

NONE

APPROVAL OF THE MINUTES

Trustee Amidzich moved, Trustee Unger seconded approval of the April 2021 minutes.

Ayes: All

Noes: None

Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: April 2021

Trustee Unger moved, Trustee Jensen seconded approval of the April 2021 expenditures in the total amount of \$10,310.38

Ayes: All

Noes: None

Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- a) Discuss results of Library Board Annual Self Evaluation

Dombrowski and Unger offered several edits to the evaluation statements. Amidzich said she is less concerned about editing in detail and more interested in what work the Board intends to do with the information gleaned from the evaluation responses. Dombrowski requested time be allocated at the June meeting to discuss member communication with external stakeholders. Amidzich noted that data from the Library Strategic Plan could be used to inform the discussion.

NEW BUSINESS

- a) Discuss draft of Library Marketing Plan

Van Klooster said this is primarily an FYI, as it is an administrative document, but also part of his annual performance goals and the Strategic Plan. He asked for Board feedback on the topic of the Library's 'voice'. Dombrowski said she believes there can be multiple voices depending on the audience or need. Amidzich noted that some community feedback on the topic may already exist from Strategic Plan community work sessions.

- b) Discussion and possible action on proposed revision to Code of Conduct

Van Klooster reviewed proposed changes in the document. He explained that staff felt the need for stronger verbiage to specifically address library incidents that they have experienced and consider to be hateful conduct. Dombrowski proposed some grammatical changes. Jensen and Kobleska

assented. Hughes and Amidzich advocated for attorney review of the statement using Dombrowski's revised language. Van Klooster will bring the changes to the Village Attorney.

c) Review of preliminary state-level discussion on use of ARPA funds for library service
Van Klooster said this is another FYI to let members know that this is on libraries' radars.

d) Review Library Board Trustee terms
Unger summarized the Village Board's newly revised ordinance that changes all Village Committee and Board membership terms to May 1 through April 31. There are no other changes to Library Board membership that she knows of. Van Klooster said more committee and board appointments are forthcoming.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster mentioned Spring Into Reading participation, the library interior looking more 'normal' with furniture moves and procedure changes, and his observations while working the Youth Desk that this area is busy and needs to be staffed.
- b) President's Report: Dombrowski noted she will be present for citizen comments at the June Village Board meeting.
- c) Friends/Foundation Report: Van Klooster reported that Friends Officers were re-elected, the Village Days book sale was discussed, said the June Friends meeting will be a chance for Friends Board members to bring a friend possibly meeting at Vintage 38, and reviewed the Libraries Step Up advocacy effort

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:45 PM.