

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, May 18, 2022**

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:

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 Amidzich moved, Trustee D'Amato seconded approval of the April 20, 2022 minutes with attendance corrected as noted.

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

APPROVAL OF FINANCIAL REPORTS

Check Register: April 2022

Trustee Hughes moved, Trustee Amidzich seconded approval of the April 2022 expenditures in the total amount of \$13,800.52

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

REVIEW OF FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- a) Review Library Board Trustee terms

Van Klooster noted that the Village President has been made aware of Jensen's and Kobleska's upcoming term ends. He reminded them to notify the Library Board President of their intent to continue service. Van Klooster also suggested that the Friends Liaison term is ending, but it was concluded that the Liaison is not an Officer and therefore not bound by the same term limits as Officers. Unger said she would continue in this role unless there was other interest or opposition, and noted that there are often conflicting Village BOT meetings she must prioritize.

- a) Consider a motion to approve use of fund balance for purchase of YA shelving and Community Room chairs

Jensen inquired about the furniture vendor name, then asked the Board to consider engaging a professional design team to suggest coherent branding and space use with creative options for future CIP projects to improve the facility. Hughes spoke about fundraising for the future of the library and the value of having a development plan when reaching out to potential funders. Unger said that the proposed expenditures don't

match the intent of the Fund Balance Procedure if the existing furniture is still useful. She said she would like this purchase included the next budget process. Additional discussion involved most members about the purpose of the library's fund balance in context of the upcoming village financial outlook and the need to engage village leadership in this discussion with recent changes in BOT membership and new Village Manager. Trustee Jensen moved, Trustee D'Amato seconded a motion to approve use of fund balance for purchase of YA shelving and Community Room chairs.

Ayes: Jensen Noes: Amidzich, D'Amato, Dombrowski, Abstentions: None Motion : Failed
Hughes, Kobleska, Unger

Trustee Hughes moved, Trustee Amidzich seconded a motion to approve use of fund balance for purchase of YA shelving, with staff directed to report back in December of any potential savings in the current year budget to accommodate purchase of chairs in the quoted amount.

Ayes: All Noes: None Abstentions: None Motion : Passed

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted changes to circulation procedures that reduce barriers to use by the homebound and increase ease of new card registration, a new Adult World Languages collection being started, Megan's success with TikTok followers, shelf moves in the media collection, meetings with new Village Manager
- b) President's Report: no report
- c) Friends/Foundation Report: Van Klooster complimented the Friends on a successful Annual Meeting with several new faces. Friends awarded \$10,975 from the Library Wish List.

CORRESPONDENCE

Van Klooster shared an email addressed to him only, requesting for permission to distribute Hate Has No Home Here yard signs in the library as had been allowed previously.

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:45 PM.