

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, May 17, 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 April 19, 2023 minutes.

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

APPROVAL OF FINANCIAL REPORTS

Check Register: April 2023

Trustee D’Amato moved, Trustee Unger seconded approval of the April 2023 expenditures in the total amount of \$13,387.89

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

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: April 2023
- b) Balance Sheet: April 2023

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- a) Discuss Village President’s Library Board member reappointments, member term limits, and future member development objectives

Member reappointments from 5/13 BOT approval were reviewed. Van Klooster will remind members each February who have terms about to expire. Van Klooster noted Library Board self evaluation indicated improvement needed in assessment of board composition and strengths in advance of vacancies.

- b) Consider a motion to approve a revised Materials Selection Policy

Trustee Dombrowski moved, Trustee Unger seconded a motion to approve the revised Materials Selection Policy as presented. Hughes requested clarification of a ‘peer’, Van Klooster said it would be another internal colleague of the same or higher professional position, most likely himself. Dombrowski said the wording was appropriately flexible for future circumstances. Unger suggested same or similar terminology be added to the Programs, Displays and Exhibits policy. Van Klooster will bring this to a future meeting.

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

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted Stories with Samson, discussion between CLC departments regarding a combined CLC program booklet, middle school Spring into Reading and the value of these ongoing school relationships.

- b) President's Report: Dombrowski highlighted the recent library eNewsletter editorial.
- c) Friends/Foundation Report: Van Klooster said the Friends annual meeting on 5/9 was well attended with several new faces. Friends Board positions saw some rotation through existing members and appointment of a new President. Friends will attend School's Out, a new volunteer will help Brian with book donations, the library's annual Wish List was approved with a total donation of \$9400.

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:05PM.