

**Library Board Minutes  
GREENDALE PUBLIC LIBRARY  
Wednesday, October 16, 2019**

President Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:00 PM.

Trustees Present: Amidzich, Genz, Huberty, Jensen, Unger  
Excused: Dombrowski, Kiltz  
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**

None

**APPROVAL OF THE MINUTES**

Trustee Jensen moved, Trustee Genz seconded approval of the September 18, 2019 minutes.

Ayes: All  
Noes: None  
Motion to approve: Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: September 2019

Trustee Huberty moved, Trustee Jensen seconded approval of the September 2019 expenditures in the total amount of \$10,545.07

Ayes: All  
Noes: None  
Motion to approve: Carried

**REVIEW OF FINANCIAL STATEMENTS**

- a) Expenditures to Actual Comparison: September 2019
- b) Revenue to Actual Comparison: September 2019
- c) Balance Sheet: August 2019

**UNFINISHED BUSINESS**

- a) 2019-2022 Greendale Public Library Strategic Plan

Trustee Jensen moved, Trustee Unger seconded approval of the 2019-2022 Greendale Public Library Strategic Plan. Van Klooster noted that the annual Library Board calendar has been updated to include Plan updates on a quarterly basis starting this December.

Ayes: All  
Noes: None  
Motion to approve: Carried

- b) MCFLS ILS/ Resource Sharing/ Technology Agreement

Trustee Huberty moved, Trustee Unger seconded approval of the MCFLS ILS/ Resource Sharing/ Technology Agreement 2020-2024

Ayes: All  
Noes: None  
Motion to approve: Carried

### **NEW BUSINESS**

a) Student ID as Library Card report  
Van Klooster summarized his memo

b) MCFLS 2020 System Plan  
Van Klooster summarized his memo

### **INFORMATIONAL AND DISCUSSION ITEMS**

- a) Director's Report: Van Klooster highlighted several items including the Village Manager's 2020 Recommended Budget
- b) Library Staff Report: Van Klooster highlighted several items including sharing photos from Reading Rampage
- c) President's Report: None
- d) Friends/Foundation Report: Unger summarized the previous evening's meeting

### **CORRESPONDENCE**

None

### **ADJOURNMENT**

The meeting adjourned at 6:15 PM.