

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, October 20, 2021**

Chair Kobleska called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:35 PM.

Trustees Present: Amidzich, Hughes, Jensen, Kobleska, Unger
Excused: Dombrowski, Huberty
Also Present: Van Klooster- Library Director; Reddin-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 Jensen moved, Trustee Amidzich seconded approval of the September 15, 2021 minutes.
Ayes: All Noes: None Abstentions: none Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: September 2021

Trustee Amidzich moved, Trustee Unger seconded approval of the September 2021 expenditures in the total amount of \$8010.42

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

REVIEW OF FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- a) Revised Code of Conduct

Trustee Hughes moved, Trustee Jensen seconded a motion to adopt the revised Code of Conduct as presented

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

NEW BUSINESS

- a) Revised Public Computer Equipment and Use Policy

Trustee Unger moved, Trustee Amidzich seconded a motion to adopt the revised Public Computer Equipment and Use Policy with the changes requested.

Ayes: All Noes: None Abstentions: Motion : Carried

- b) Discuss the 2022 Library Budget-Village Manager's Recommendation

Van Klooster asked for feedback on budget priorities presented in the Memo. Staff wages as a variable cost was addressed. Van Klooster said wages will change somewhat from the recommended budget after the Village Salary Resolution is approved and the Library Board takes up its own Wage Resolution.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted another peak month for visits, Student ID as Library Card progress, the *Night Watchman* book discussion and planning for Dickens and the All Staff Day.
- b) President's Report: No report
- c) Friends/Foundation Report: Van Klooster highlighted the Friends November Newsletter as well as their fall Membership Appeal. Background on the history of the Friends and Foundation was briefly discussed.

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:45 PM.