

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, October 19, 2022**

Vice President Kobleska called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:40 PM.

Trustees Present: Amidzich, D'Amato, Hughes, Kobleska, Unger
Not Present: Dombrowski, Jensen
Also Present: Van Klooster- Library Director

PUBLIC COMMENTS (1)

NONE

APPROVAL OF THE MINUTES

Trustee Amidzich moved, Trustee Unger seconded approval of the September 21, and Special September 27, meeting minutes.

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

APPROVAL OF FINANCIAL REPORTS

Check Register: September 2022

Trustee Unger moved, Trustee Hughes seconded approval of the September 2022 expenditures in the total amount of \$14,251.16

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

REVIEW OF FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

- a) Motion to adopt revised Library Board bylaws for Officer term limits

Trustee Unger moved, Trustee Hughes seconded a motion to remove the second sentence of Article IV, and add a provision for removal of an Officer from office based on the same majority requirements as needed for amendments.

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

- b) Motion to adopt revised Library Financial Procedures

Trustee Amidzich moved, Trustee Kobleska seconded a motion to approve changes to Library Financial Procedures as presented and share with the Village Manager, who may then choose to codify relevant impacts in Village policies or procedures.

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

- c) Discuss Village Manager's 2023 recommended budget

Van Klooster stated that the Library's requested budget was recommended by the Village Manager to the Village BOT without changes. Van Klooster said there may be opportunities for downward adjustment of the library request toward the end of the year, and may bring a slightly revised budget to the Library Board in November or December.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Library Director and Staff Reports: Van Klooster highlighted Reading Rampage plans, TikTok followers, Student ID as library card accounts added, clerk/librarian teamwork during story time
- b) President's Report: no report
- c) Friends/Foundation Report: no report
- d) Trustee continuing education: members watched a short video excerpt from a Trustee Training Week presentation, and were reminded to review the MCFLS system plan for an overview of the important role MCFLS plays in the success of our library.

CORRESPONDENCE

NONE

PUBLIC COMMENTS (2)

NONE

ADJOURNMENT

The meeting adjourned at 6:45PM.