

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday, October 21, 2020**

President Dombrowski called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:30 PM.

Trustees Present: Amidzich, Dombrowski, Huberty, Jensen, Sell, Unger

Excused:

Also Present: Van Klooster- Library Director; Schumacher, Jordan, Fantetti-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 Unger moved, Trustee Amidzich seconded approval of the September and October regular meeting minutes.

Ayes: All

Noes: None

Motion : Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: September 2020

Trustee Amidzich moved, Trustee Sell seconded approval of the September 2020 expenditures in the total amount of \$7,756.85

Ayes: All

Noes: None

Motion : Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Revenues and Expenditures to Actual Comparison: September 2020
- b) Balance Sheet: August 2019

UNFINISHED BUSINESS

- a) Discuss quarterly update on Strategic Plan

President Dombrowski postponed to a future meeting.

- b) Review statistical reports and charts

President Dombrowski postponed to a future meeting.

- c) Reconsider a postponed motion to adopt amended Library Board Bylaws to include clarification of Citizen Comments allowances, and Audio/Video attendance

Trustee Jensen moved, Trustee Amidzich seconded a motion to adopt the revised Bylaws as presented. No vote taken.

Trustee Unger suggested several additional revisions to both grammar and content.

Trustee Sell moved, Trustee Huberty seconded a motion to postpone action on the Bylaws until further revised and re-presented at a later meeting.

Ayes: All

Noes: None

Motion : Carried

- d) Continue discussion and possible action on Library response to Wisconsin DHS Emergency Order #3 Limiting Public Gatherings

Trustee Sell moved, Trustee Jensen seconded continuing with current library service levels, including no change to capacity.

- e) Continue discussion and possible action on 2021 Library Budget

The upcoming budget workshop was discussed. Some Library Board Trustees suggested that a point to be made at the Village Budget work sessions be the percentage of the Library Fund reduction as compared to other village departments seeing reductions.

NEW BUSINESS

- a) Discuss Library participation in Dickens of a Village

Director Van Klooster shared the Village's recent approval of a special event permit for Dickens of a Village. He asked for Library Board direction in the level and type of Library participation they expect this year. A majority of the sentiment was that the Library would participate in the celebration by being open to the public and offering some special activities.

- b) Review annual MCLFS system plan highlights/changes

Director Van Klooster noted that library systems, and MCFLS in particular, allow small libraries to leverage resources for their patrons that they couldn't offer if operating independently. He said that MCFLS, and Greendale's membership in this system, has been key to our success in providing essential library service during the pandemic.

INFORMATIONAL AND DISCUSSION ITEMS

- a) Director's Report: Van Klooster noted he continues to need and use FFCRA for childcare and school for his son.
- b) Library Staff Report: Van Klooster highlighted the high quantity and multigenerational nature of the participant group for Virtual Bingo.
- c) President's Report: none
- d) Friends/Foundation Report: meeting was canceled

CORRESPONDENCE

none

PUBLIC COMMENTS (2)

none

ADJOURNMENT

The meeting adjourned at 6:55 PM.