

**Library Board Minutes  
GREENDALE PUBLIC LIBRARY  
Wednesday, September 21, 2022**

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

Trustees Present: Amidzich, Dombrowski, D’Amato, Hughes, Jensen, Kobleska, Unger  
Excused: None  
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 (1)**

NONE

**APPROVAL OF THE MINUTES**

Trustee Unger moved, Trustee Dombrowski seconded approval of the August 17, 2022 minutes.  
Ayes: D’Amato, Dombrowski, Hughes, Kobleska, Unger  
Noes: None Abstentions: Amidzich, Jensen Motion : Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: August 2022

Trustee Unger moved, Trustee Jensen seconded approval of the August 2022 expenditures in the total amount of \$12,832.38

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

**REVIEW OF FINANCIAL STATEMENTS**

a) Revenues and Expenditures to Actual Comparison: August 2022

Van Klooster noted that Programming is overexpanded and will accumulate additional expenditures due to unexpected increases in community demand for programming and Library staff decision to adapt. Increased expenses will be offset by increased Donations revenue.

b) Balance Sheet: August 2022

**UNFINISHED BUSINESS**

a) Motion to elect Officers

Trustee Hughes moved, Trustee Amidzich seconded a motion to elect Kate Dombrowski as President, Rob Kobleska as Vice President, and Vicki Jensen as Treasurer. Unger suggested a Library Board Bylaws change to allow for more than 3 consecutive years of service in the same Officer position. Van Klooster will add this to an upcoming agenda.

Ayes: All Noes: None Abstentions: Motion : Carried

President Dombrowski appointed Unger as Friends Liaison.

**NEW BUSINESS**

NONE

**INFORMATIONAL AND DISCUSSION ITEMS**

- a) Library Director and Staff Reports: Van Klooster highlighted upcoming Village Board budget meeting dates, meeting with Wisconsin DWD to explore GPL as a Worker Connection site, cooperation with Health Department to support Healthy Minds Healthy Greendale with booklists, and ongoing acquisition of adult world language materials.
- b) President's Report: President Dombrowski noted that Kobleska will take her place at the next two Library Board meetings when she is absent.
- c) Friends/Foundation Report: Unger highlighted two recent 'give back' fundraisers and said a third is upcoming, Village Days book sale revenue and simplified pricing discussion, upcoming presence at Hay Days farmers market, a meeting date change, and hosting of weekend family fun program in 2023.
- d) Trustee Continuing Education: Van Klooster requested that this item be postponed to the next meeting.

**CORRESPONDENCE**

NONE

**PUBLIC COMMENTS (2)**

NONE

**CLOSED SESSION**

Trustee Amidzich moved, Trustee Hughes seconded convening in closed session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Specifically to discuss results of Library Director Annual Performance Evaluation*

Ayes: All

Noes: None

Abstentions: None

Motion: Carried

The Board did not return to open session to act on matters discussed.

**ADJOURNMENT**

The meeting adjourned at 6:45PM.