

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

March 9, 2016

Acting President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:00 p.m.

Assistant Library Director Grams stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Amidzich, Cooley, Jensen, Lubing, Maierle, Sikorski.

Also Present: Sandra Grams, Assistant Library Director

MINUTES

Trustee Amidzich moved, Trustee Jensen seconded, approval of the February 10, 2016 minutes.

Trustee Sikorski moved, Trustee Maierle seconded, approval of the February 17, 2016 minutes.

Ayes: Amidzich, Cooley, Jensen, Lubing, Maierle, Sikorski.

Noes: None.

VOUCHERS

Trustee Amidzich moved, Trustee Jensen seconded, approval of the Vouchers for February 2016, in the amount of \$2348.06.

CITIZEN'S COMMENTS

Mary Beth Holloway in attendance representing the GPL Foundation. Ms. Holloway has an extensive background in human resources and executive recruitment. She offered to share her expertise with the board at any point during the recruitment and hiring process.

UNFINISHED BUSINESS

Discussion was held on what characteristics and competencies the board is looking for in a future Library Director based on information received from staff and community input. Potential interview questions were developed.

Board discussed and set a special meeting on Wednesday, March 23, at 5 p.m. to review Library Director applications and select candidates for interviews.

Trustee Amidzich moved, Trustee Sikorski seconded, approval of the Library's State Annual Report.

Ayes: Amidzich, Cooley, Jensen, Lubing, Maierle, Sikorski.

Noes: None.

NEW BUSINESS

Trustee Maierle reported that she attended a SEWI professional development workshop ***Board Roles: Relationships with the Director, Staff, Volunteers and Community*** at Franklin Library on February 29.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Respectfully submitted,
Sandra Grams
Assistant Library Director

Jan: Review of Library Board Policies; Feb: Library Annual report; March: State Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Organizational Meeting with Elections and Second Budget Review; Aug: Organizational Meeting with Elections and Second Budget Review; Sept: Budget to Village Manager; Oct: Budget to Village Board; Nov: Library Director Review; Dec: Joint Meeting with Foundation Board officers & Review of Long Range Plans;