

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: March 11, 2015

Present: Jensen, Lubing, Maierle, Mares, Tharp.
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:04 p.m. in the Community Meeting Room of the Community Learning Center.

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

MINUTES

Trustee Lubing moved, Trustee Tharp seconded approval of the minutes for February 11, 2015.

Ayes: Jensen, Lubing, Maierle, Mares, Tharp.
Noes: None.

VOUCHERS

Trustee Tharp moved, Trustee Lubing seconded approval of the vouchers for February, 2015, in the amount of \$8,086.96.

Ayes: Jensen, Lubing, Maierle, Mares, Tharp.
Noes: None.

REVENUES

Noted.

CLERK TREASURER'S REPORT

The Clerk Treasurer's Report was noted. The Clerk Treasurer has created a report for the special funds but it did not populate with the correct figures. The Director reported that he had a meeting on Monday with Clerk Treasurer Kristen Victory who is working on the requested changes for the Board.

CITIZEN'S COMMENTS

Trustee Tharp introduced a Chamber of Commerce grant which funds a program for high school student entrepreneurship through the Young Entrepreneur Academy.

UNFINISHED BUSINESS

The Director reported on the meeting of the CLCAC held on March 4th. A discussion was held on the progress being made to create a revision of the original agreement.

NEW BUSINESS

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

As presented.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

None.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

Jan.: Library Director Review & Review of Library Board Policies; Feb.: Open; March: Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review & Elections; July: Open; Aug.: Third Budget Review; Sept.: Third Quarter Review of the Library Director; Budget to Village Manager; Oct.: Budget to Village Board; Nov.: Joint Meeting with Foundation Board officers; Dec.: Review of Library Plan;