

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

March 21, 2018

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:35 p.m.

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

Present: Lubing, Huberty, Amidzich, Dombrowski

Excused: Busalacchi, Jensen, Kiltz

Also Present: Deborah Olguin, Library Director, Lisa Reinke, Youth Services Librarian, Tara Jordan, YA/Adult Librarian and Nicole Schneider, Adult Librarian

Public Comments: Reinke thanked Director Olguin for all the positive improvements in the library including improving efficiency, updating policies and procedures to align with other libraries and all the updates within the library.

FEBRUARY 21, 2018 MINUTES

Trustee Amidzich moved, Trustee Dombrowski seconded approval of the February 21, 2018 minutes.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None.

FEBRUARY 2018 EXPENDITURES

Trustee Amidzich moved, Trustee Huberty seconded approval of the expenditures for February in the amount of \$42,733.58.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None.

NEW BUSINESS

The motion to approve a student to collect donations in the library was tabled until more information is gathered.

OLD BUSINESS

Trustee Amidzich moved, Trustee Dombrowski seconded approval of the Library Board Bylaws

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None.

Trustee Dombrowski moved, Trustee Huberty seconded approval of the new GPL Mission Statement.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None.

Trustee Huberty moved, Trustee Amidzich seconded approval of the new GPL Values.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None

Trustee Huberty moved, Trustee Dombrowski seconded approval of the new GPL Vision Statement.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None

Trustee Amidzich moved, Trustee Huberty seconded approval of the Materials Selection Policy.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None

Director's Report: Director Olguin stated that she and the staff were working on finalizing the Summer Reading Program to include the information in the Village Newsletter and for a display for Literacy Night. She stated she is organizing and wrapping up loose ends.

President's Report: President Lubing thanked Director Olguin for all her hard work over the last 21 months. She expressed the Library Board's appreciation for all the improvements in technology and the interior of the library. She said a lot had been accomplished in a short period of time.

Friends Board Report; Trustee Huberty shared that the Friends discussed the amount of funds given to the library in the past and this year as well as other possible library needs. They also discussed the Pet Palooza event and possibly working with Sharehouse Goods with a book drive.

Correspondence: The Greendale Educational Foundation sent a thank you card and a gift card to Director Olguin for her assistance with the Cheers to Education event.

Trustee Amidzich moved, Trustee Huberty seconded moving into closed session.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None.

The Library Board returned to open session at 6:15pm

Trustee Amidzich moved, Trustee Dombrowski seconded appointing Brian Williams-Van Klooster as the Interim Director effective March 29, 2018.

Ayes: Lubing, Huberty, Amidzich, Dombrowski

Noes: None.

Adjournment at 6:35pm

Trustee Amidzich moved, Trustee Dombrowski seconded adjournment of the meeting.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz, Busalacchi, Dombrowski

Noes: None.

Respectfully submitted,
Deborah Olguin
Library Director