

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**April 18, 2018**

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:40 p.m.

Interim Library Director Wms-Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Amidzich, Huberty, Kiltz, Lubing, Busalacci (arrived at 6:15).

Also Present: Wms-Van Klooster-Interim Library Director, Lisa Reinke-Youth Services Librarian

**CITIZEN'S COMMENTS**

None.

**March 21, 2018 MINUTES**

Trustee Kiltz moved, Trustee Amidzich seconded, approval of the March 21, 2018 minutes.

Ayes: Amidzich, Huberty, Kiltz, Lubing.

Noes: None.

**CHECK REGISTER**

Trustee Huberty moved, Trustee Kiltz seconded, approval of the expenditures for March, in the amount of \$53,716. Trustee Amidzich has not discussed accounting concerns with Village Treasurer. Trustee Huberty inquired about purchase for new laptops and monitors. Wms-Van Klooster believes the purchases were for laptops to circulate inside the building to patrons. He will investigate and report back.

Ayes: Amidzich, Huberty, Kiltz, Lubing.

Noes: None

Expenditures, Revenues and Balance Sheet were noted. Trustee Lubing noted Expenditures are at 16% which is on target for this point in the year.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**DIRECTOR'S REPORT**

The report was discussed. Highlights included administrative transition work, plans for refilling Library Board seats that expire in 2018, review of PLSR initiative, review of Cooking w/ Class fundraiser, discussion of library hours during upcoming public celebrations activities on Broad Street.

**PRESIDENT'S REPORT**

None.

## **GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT**

Wms-Van Klooster said the first official Foundation meeting is scheduled for 4/25. At least 3 interested persons are expected to be in attendance so that official business may be conducted.

### **FRIENDS OF THE GREENDALE PUBLIC LIBRARY REPORT**

Huberty reports she was not able to attend the last meeting. Wms-Van Klooster did attend and reported that the Friends do not have significant plans for a presence at Pet Palooza.

### **CORRESPONDENCE**

Received letter from MCFLS Director Hesper soliciting nominations for MCFLS Board Trustees. Lubing will respond to Director Hesper.

(Trustee Busalacci arrived)

### **CLOSED SESSION**

Trustee Huberty moved, Trustee Kiltz seconded, convening in closed session.

Ayes: Amidzich, Huberty, Kiltz, Lubing.

Noes: None.

(Wms-Van Klooster exited the meeting)

Reconvene in open session at 7:10PM.

Trustee Huberty moved, Trustee Amidzich seconded, increasing Library Page pay to \$7.50 for all staff currently holding that position.

Ayes: Amidzich, Busalacci, Huberty, Kiltz, Lubing.

Noes: None.

Trustee Amidzich moved, Trustee Busalacci seconded, selecting 5 candidates to interview for the position of Library Director.

Ayes: Amidzich, Busalacci, Huberty, Kiltz, Lubing.

Noes: None.

### **ADJOURNMENT**

Trustee Busalacci moved, Trustee Huberty seconded, adjournment of the meeting.

Ayes: Amidzich, Busalacci, Huberty, Kiltz, Lubing.

Noes: None.

Respectfully submitted,  
Brian Williams-Van Klooster  
Interim Library Director