

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
May 2, 2018**

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:30 p.m.

Present: Amidzich, Busalacci, Dombrowski, Huberty, Kiltz, Jensen, Lubing.

CORRESPONDENCE

Trustee Lubing read 4 letters of correspondence. Placed on file.

CLOSED SESSION

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

- Selection of Library Director

Ayes: Amidzich, Busalacci, Dombrowski, Huberty, Kiltz, Jensen, Lubing.
Noes: none

Trustee Amidzich moved, Trustee Huberty seconded, reconvening in open session.

Ayes: Amidzich, Busalacci, Dombrowski, Huberty, Kiltz, Jensen, Lubing.
Noes: none

Trustee Amidzich moved, Trustee Jensen seconded, making an offer of employment for Library Director to Brian Williams-Van Klooster.

Ayes: Amidzich, Busalacci, Dombrowski, Huberty, Kiltz, Jensen, Lubing..
Noes: none

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

- Library Director compensation

Trustee Jensen moved, Trustee Dombrowski seconded, reconvening in open session.

Ayes: Amidzich, Busalacci, Dombrowski, Huberty, Kiltz, Jensen, Lubing.
Noes: none

ADJOURNMENT

Trustee Busalacci moved, President Lubing seconded, motioning for adjournment of the meeting.

Ayes: Amidzich, Busalacci, Dombrowski, Huberty, Kiltz, Jensen, Lubing.
Noes: none

Respectfully submitted,

Brian Williams-Van Klooster, Library Director