

**Library Board Minutes  
GREENDALE PUBLIC LIBRARY  
August 15, 2018**

Temporary Meeting Chair Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:33 PM.

Trustees Present: Amidzich, Dombrowski, Genz, Huberty, Kiltz, Jensen, Unger.  
Excused: none  
Also Present: Wms-Van Klooster- Library Director, Lisa Reinke-Youth Services Librarian,  
Tara Jordan-Teen Services Librarian, Nicole Schneider-Adult Services Librarian

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

**PUBLIC COMMENTS**

None

**APPROVAL OF THE MINUTES**

Trustee Dombrowski moved, Trustee Kiltz seconded approval of the July 18, 2018 minutes with corrections.

Ayes: Amidzich, Dombrowski, Huberty, Kiltz, Jensen  
Noes: None  
Abstentions: Genz, Unger  
Motion to approve: Carried

**APPROVAL OF FINANCIAL REPORTS**

Check Register: July 2018

Trustee Kiltz moved, Trustee Huberty seconded approval of the July expenditures in the amount of \$17,286.02.

Ayes: All  
Noes: None  
Motion to approve: Carried

**REVIEW OF FINANCIAL STATEMENTS**

- a) Expenditures to Actual Comparison: 07/18
- b) Revenue to Actual Comparison: 07/18
- c) Balance Sheet: 07/18

**UNFINISHED BUSINESS**

- a) Additional periodicals titles

Trustee Jensen moved to purchase additional titles for the periodicals collection as described in the Director's Memo. The motion was not seconded. Trustee Jensen retracted the motion after discussion. The Library Board advised Director Wms-VK to exercise usual judgment in collection development decisions in light of last month's public comment.

- b) Short term service and maintenance agreement with Bibliotheca

Trustee Kiltz moved, Trustee Jensen seconded a motion to approve a short term service contract with Bibliotheca as described in the Memo.

Ayes: All  
Noes: None  
Motion to approve: Carried

- c) Library/Village staff wage adjustments were discussed. Trustee Kiltz inquired if the Village average wage adjustment included Police and Fire. Director Wms-VK stated that he was unsure but would inquire with Assistant Manager Weishar.
- d) 2019 Library budget and 3 year projection was discussed. Trustee Genz agreed to work with Village Manager Michaels and Director Wms-VK to identify best protocol for coordinating a meeting between Library Board and Village Board.

**NEW BUSINESS**

- a) Election of Library Board Officers

Trustee Kiltz moved, Trustee Jensen seconded appointment of Trustee Amidzich as Library Board President. Amidzich accepted the nomination and appointment.

Ayes: All  
 Noes: None  
 Motion to approve: Carried

Trustee Kiltz moved, Trustee Amidzich seconded appointment of Trustee Huberty as Library Board Vice President. Huberty accepted the nomination and appointment.

Ayes: All  
 Noes: None  
 Motion to approve: Carried

Trustee Kiltz moved, Trustee Amidzich seconded appointment of himself as Library Board Treasurer.

Ayes: All  
 Noes: None  
 Motion to approve: Carried

- b) Rescind November 6, 2018 Library closure

Trustee Kiltz moved, Trustee Jensen seconded Director Wms-Van Klooster's request to remain open on November 6.

Ayes: All  
 Noes: None  
 Motion to approve: Carried

**INFORMATIONAL AND DISCUSSION ITEMS**

- a) Director's Report

Wms-VK distributed the Fall Library Program schedule that was finalized earlier that week. He noted Park and Recreation Director Schweitzer would include some Library program information in the Fall Recreation Guide and praised her for her attitude of cooperation.

- b) Library Staff Report

Wms-VK highlighted Teen program attendance increases.

- c) President's Report

None

- d) Friends of the Greendale Public Library Report

None

- e) Greendale Public Library Foundation Report

None

**CORRESPONDENCE**

None

**ADJOURNMENT**

The meeting adjourned at 7:15 PM.