

**Library Board Minutes
GREENDALE PUBLIC LIBRARY
Wednesday September 19, 2018**

President 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, Jensen
Excused: Kiltz, Unger
Also Present: Wms-Van Klooster- Library Director

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 Huberty seconded approval of the August 15, 2018 and September 5, 2018 minutes.

Ayes: All

Noes:

Motion to approve: Carried

APPROVAL OF FINANCIAL REPORTS

Check Register: August 2018

Trustee Huberty moved, Trustee Dombrowski seconded approval of the August 2018 expenditures in the amount of \$13,181.16.

Ayes: All

Noes:

Motion to approve: Carried

REVIEW OF FINANCIAL STATEMENTS

- a) Expenditures to Actual Comparison: 08/18
- b) Revenue to Actual Comparison: 08/18
- c) Balance Sheet: 07/18 (updated)

UNFINISHED BUSINESS

- a) Approval to submit Library's 2019 budget to Village

Trustee Dombrowski moved, Trustee Jensen seconded a motion to approve submittal of the Library's 2019 budget to the Village.

Ayes: Amidzich, Dombrowski, Huberty, Jensen

Noes: Genz

Discussion: Genz observed that the \$70,000 requested increase by the library represents a large majority of any funds made available through the usual Village levy increase. He suggested a smaller increase be planned for next and future years. Amidzich noted the School District levy reduction and implied that this might offset any increase the village might pursue. Wms-Van Klooster said that the library budget submittal is written to support reintroduction of Sunday hours and sustaining the currently high quantity and quality of programming. These services will be most at risk if the budget is not approved by the Village.

Motion to approve: Carried

NEW BUSINESS

a) Library/CIP submission

Director Wms-Van Klooster noted that Village Manager Michaels requested a new range of CIP submittals for 2018-2022. As CLC facility point-person, he reviewed possible maintenance topics with Village Inspector Robers. Huberty confirmed that the Greendale School District is also responsible for a portion of some costs to the facility. The CIPs enclosed are for information only.

b) Proposal by Greendale Veterans Memorial for winter home of kiosk

Huberty said she believes the library's role as an information resource is a good home for the kiosk and trusts staff to work with the Veteran's Memorial Committee to locate the kiosk in an appropriate location. President Amidzich agreed.

INFORMATIONAL AND DISCUSSION ITEMS

a) Director's Report

Wms-VK highlighted the recent addition of 800 new child library accounts due to the student ID as library card initiative. He also noted Veteran's Day and Oktoberfest planned activities and the reintroduction of CLC Directors meetings.

b) Library Staff Report

c) President's Report

d) Friends of the Greendale Public Library Report

e) Greendale Public Library Foundation Report

CORRESPONDENCE

None

ADJOURNMENT

The meeting adjourned at 6:45 PM.