President Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:40 PM.

Trustees Present: Amidzich, Dombrowski, Huberty, Jensen, Unger
Excused: Sell
Also Present: Van Klooster- Library Director, Fantetti, Jordan and Schumacher-Library Staff

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

PUBLIC COMMENTS (1)
Miu Torke requested that library services be returned to pre-COVID levels.

APPROVAL OF THE MINUTES
Trustee Jensen moved, Trustee Dombrowski seconded approval of the June 2020 minutes.
Ayes: All
Noes: None
Motion: Carried

APPROVAL OF FINANCIAL REPORTS
Check Register: June 2020
Trustee Jensen moved, Trustee Dombrowski seconded approval of the June 2020 expenditures in the total amount of $995.37.
Ayes: All
Noes: None
Motion: Carried

REVIEW OF FINANCIAL STATEMENTS
a) Revenues and Expenditures to Actual Comparison: June 2020
b) Balance Sheet: June 2020

UNFINISHED BUSINESS
a) Discussion and possible action on library response to COVID-19, including re-closing plan and face coverings
Van Klooster introduced and read aloud his proposal to require the wearing of face coverings by all CLC visitors and staff.
Trustee Huberty moved, Trustee Dombrowski seconded a motion to approve the Director’s proposal for a face covering requirement for staff and patrons in the library.
Ayes: Amidzich, Dombrowski, Huberty,
Noes: Unger
Motion: Carried

b) Quarterly report on Strategic Plan
Van Klooster pointed out that the current focus for the Plan has been Goals 1 and 2, with most time devoted to review of current marketing activities & staff education on marketing techniques and literature. The demographic report assigned to staff will help us with both staff training as well as marketing. Time for work on the plan has been very limited due to managing operations during the pandemic.

NEW BUSINESS
NONE

INFORMATIONAL AND DISCUSSION ITEMS
a) Director’s Report: Highlights include Village Trustees upcoming meeting to discuss the village financial situation, as well as the annual employee performance evaluation process which as implications for staff budget and compensation in the upcoming year. Unger inquired about the DPI CARES Act funding and noted her opposition to using it for wireless technology due to concern over health effects.

b) Library Staff Report: Van Klooster referred to the stacks of blue and red bins of quarantined items at the library entrance as a visual reminder of how back-end services have changed. We have not invited volunteers back to handle deliveries in order to maintain social distancing in the workroom and support the health of many of them who are in a vulnerable population.

c) President’s Report: Amidzich said Village President Birmingham has not yet made any Library Board appointments. She requested that Van Klooster send his performance evaluation form to the Board for discussion at the August meeting.

d) Friends/Foundation Report: No meeting

CORRESPONDENCE
None

PUBLIC COMMENTS (2)
Miu Torke demanded that the approval of a face covering requirement be rescinded immediately.

ADJOURNMENT
The meeting adjourned at 6:25 PM.