

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

October 12, 2016

Acting President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:03 p.m.

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

Present: Amidzich, Lubing, Maierle, Huberty, Jensen

Excused: Kiltz, Sikorski

Also Present: Deborah Olguin, Library Director

SEPTEMBER MINUTES

Trustee Maierle moved, Trustee Jensen seconded approval of the September 14, 2016 minutes.

Ayes: Amidzich, Lubing, Huberty

Noes: None.

AUGUST VOUCHERS (AS AMENDED)

Trustee Jensen moved, Trustee Maierle seconded approval of the Vouchers for August 2016 in the amount of \$5518.35 as amended.

Ayes: Lubing, Sikorski, Huberty

Noes: None.

SEPTEMBER VOUCHERS

Trustee Maierle moved, Trustee Jensen seconded approval of the Vouchers for September 2016 in the amount of \$3794.48.

Ayes: Lubing, Sikorski, Huberty

Noes: None.

The revenues of **\$3316.35** were noted.

OLD BUSINESS

ADOPTION OF THE UNATTENDED CHILD POLICY AND CODE OF CONDUCT POLICY

Trustee Amidzich moved, Trustee Huberty seconded approval of the adoption of the Unattended Child Policy and the Code of Conduct Policy.

Ayes: Lubing, Jensen, Maierle

Noes: None.

NEW BUSINESS

APPROVE CLOSING THE LIBRARY ON FEBRUARY 24TH AT 4:00PM

Trustee Amidzich moved, Trustee Jensen seconded approval of closing the library at 4:00pm on Friday, Feb. 24, 2017 for the Greendale Education Foundation Fundraiser.

Ayes: Lubing, Huberty, Maierle

Noes: None.

ELECTION OF LIBRARY BOARD PRESIDENT

Trustee Amidzich moved, Trustee Jensen seconded electing Martha Lubing as the Library Board President.

Ayes: Lubing, Huberty, Maierle

Noes: None.

The motion to accept the Signage Concepts Proposal was tabled.

A draft of the Volunteer Policy and Application was discussed. Revised versions will be shared at the November meeting for approval.

Director Olguin shared the proposed 2017 Library Budget. It included increases in staff and funding for replacement pcs.

Director Olguin updated the Trustees on recent meetings and upcoming library events. She also shared some of her current projects.

Foundation Liaison Maierle shared some notes from the last Foundation Board Meeting.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Deborah Olguin

Library Director