

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

February 10, 2016

Acting President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:34 p.m.

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

Present: Amidzich, Jensen, Lubing, Sikorski.
Also Present: Gary Warren Niebuhr, Library Director

MINUTES

Trustee Jensen moved, Trustee Amidzich seconded, approval of the January 13, 2016, minutes.

Ayes: Amidzich, Jensen, Lubing, Sikorski.
Noes: None.

VOUCHERS

Trustee Amidzich moved, Trustee Jensen seconded, approval of the vouchers for January, 2016, in the amount of \$30,534.93.

Ayes: Amidzich, Jensen, Lubing, Sikorski.
Noes: None.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The Library directed presented his letter of resignation to the Board.

Trustee Jensen moved a motion to accept, with regrets, the resignation of Library Director Gary Warren Niebuhr. The motion died for lack of a second.

The Board discussed and then set a special meeting of the Board on Wednesday, February 17th, at 5:00 p.m. to discuss a process of hiring a Library Director and to hold a closed session to evaluate the Library Director. Acting President Lubing requested that the Library Director send an electronic version of his resignation letter

to her along with a copy of the Library Director job description and Assistant Village Manager Sarah Jankowski's email address.

Review of Policies and Annual Reports as listed on the agendas were postponed until the March meeting.

CORRESPONDENCE

None

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

None.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

None.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

Jan: Review of Library Board Policies; Feb: Library Annual report; March: State Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Organizational Meeting with Elections and Second Budget Review; Aug: Organizational Meeting with Elections and Second Budget Review; Sept: Budget to Village Manager; Oct: Budget to Village Board; Nov: Library Director Review; Dec: Joint Meeting with Foundation Board officers & Review of Long Range Plans;