

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: June 10, 2015

Present: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski, Tharp.
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:05 p.m. in the Community Meeting Room of the Community Learning Center.

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

MINUTES

Trustee Jensen moved, Trustee Tharp seconded approval of the minutes for May 13, 2015.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski, Tharp.
Noes: None.

VOUCHERS

Trustee Tharp moved, Trustee Lubing seconded approval of the vouchers for May, 2015, in the amount of \$11,383.12.

Trustee Cooley asked about the purchase of RFID tags and what constituted technical compensation from MCFLS.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski, Tharp.
Noes: None.

REVENUES

Noted.

CLERK TREASURER'S REPORT

This discussion was moved to agenda item 6, B.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

The CLCAC members discussed that due to the Director's schedule the next CLCAC meeting will have to be on Wednesday, July 1st.

The Director is working on the Ashley Weaver visit in October. Ashley's publisher Minotaur has agreed to underwrite \$300 of her travel expenses.

The Director reported that he received a Trial Balance sheet for the Library Funds ending 5/31/15. There are still some details missing from the report. After a discussion, it was decided the Trustee Maierle and the Director will schedule an appointment with Clerk Treasurer Kristen Victory after July 1st.

The Director reviewed that the next two big projects for the gift funds will be the 3M Cloud Library collection and signage in the CLC.

A discussion was held on the current agenda for the CLCAC that includes a strategic management component and a request for a budget.

NEW BUSINESS

The Director reviewed a discussion held at LDAC regarding uniform loan periods and fines for DVDs. After a discussion, it was agreed that the Library should only hold a 3 Day collection of the current feature length films. All other DVDs will be 7 days. There will be no changes made in the fines for overdue DVDs.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

President Mares requested that each Board member complete the Library Director evaluation form.

DIRECTOR'S REPORT

As presented. The Director thanked Trustee Sikorski for the Village Board's role in the successful meeting on June 6th with the Village Department heads.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

The Foundation needs to add 4 new Board members. President Wilcox will be stepping down in October.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Gary Warren Niebuhr
Library Director

Jan.: Library Director Review & Review of Library Board Policies; Feb.: Open; March: Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review & Elections; July: Open; Aug.: Third Budget Review; Sept.: Third Quarter Review of the Library Director; Budget to Village Manager; Oct.: Budget to Village Board; Nov.: Joint Meeting with Foundation Board officers; Dec.: Review of Library Plan;