

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

October 18, 2017

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:35 p.m.

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

Present: Lubing, Huberty, Amidzich, Jensen, Kiltz

Excused: Busalacchi

Also Present: Deborah Olguin, Library Director

AUGUST 16, SEPTEMBER 6, OCTOBER 4 MINUTES

Trustee Kiltz moved, Trustee Jensen seconded approval of the August 16, September 6 and the October 4, 2017 minutes.

Ayes: Lubing, Kiltz, Huberty, Amidzich, Jensen

Noes: None.

AUGUST AND SEPTEMBER 2017 EXPENDITURES

Trustee Kiltz moved, Trustee Amidzich seconded approval of the expenditures for August in the amount of \$37,889.22 and September 2017 in the amount of \$ 16,967.91.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz

Noes: None.

OLD BUSINESS

APPROVAL OF HIRING STRATEGIC PLANNING CONSULTANT

Trustee Kiltz moved, Trustee Amidzich seconded approval of hiring Kim Whitmore, Chief Change Officer with Ujima United, LLC, to facilitate the development of our strategic plan at the cost of no more than \$5000.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz

Noes: None.

**APPROVAL OF FRIENDS OF THE GREENDALE PUBLIC LIBRARY
MEMORANDUM OF UNDERSTANDING**

Trustee Kiltz moved, Trustee Amidzich seconded approval of the Friends of Greendale Public Library MOU.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz

Noes: None.

NEW BUSINESS

APPROVAL TO PRESENT A PROPOSAL TO THE VILLAGE BOARD OF TRUSTEES A PROPOSAL FOR THE LIBRARY BOARD TO ASSUME RESPONSIBILITY OF THE MEETING ROOM

Trustee Kiltz moved, Trustee Jensen seconded approval to propose to the BOT the Library Board assume responsibility of the meeting room.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz

Noes: None.

APPROVAL OF EXPENDITURE OF QUILT RAFFLE PROCEEDS

Trustee Busalacchi moved, Trustee Huberty seconded approval of the \$573.50 expenditure on new promotional materials with library logo.

Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich

Noes: None.

APPROVAL OF REVISED CLC AGREEMENT

Trustee Amidzich moved, Trustee Busalacchi seconded approval of the revised CLC Agreement.

Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich

Noes: None.

CLOSED SESSION:

Trustee Amidzich moved, Trustee Busalacchi seconded approval going into closed session.

Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich

Noes: None.

OPEN SESSION:

Trustee Amidzich moved, Trustee Kiltz seconded approval of returning to open session.

Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich

Noes: None.

Adjournment at 6:30pm

Respectfully submitted,
Deborah Olguin
Library Director