

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**November 15, 2017**

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:32 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, Busalacchi, Dombrowski

Also Present: Deborah Olguin, Library Director and Kim Whitmore, Ujima United

**OCTOBER 18, 2017 MINUTES**

Trustee Kiltz moved, Trustee Jensen seconded approval of the October 18, 2017 minutes.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz, Busalacchi, Dombrowski

Noes: None.

**OCTOBER 2017 EXPENDITURES**

Trustee Kiltz moved, Trustee Huberty seconded approval of the expenditures for October in the amount of \$18,683.36

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz, Busalacchi, Dombrowski

Noes: None.

**NEW BUSINESS**

**APPROVAL TO CLOSE LIBRARY AT 4:30PM DECEMBER 1, 2017**

Trustee Jensen moved, Trustee Kiltz seconded approval to close at 4:30 on December 1, 2017 to prepare for the Dickens event.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz, Busalacchi, Dombrowski

Noes: None.

**Adjournment at 5:50pm**

Trustee Kiltz moved, Trustee Jensen seconded

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz, Busalacchi, Dombrowski

Noes: None.

Respectfully submitted,

Deborah Olguin

Library Director