

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**December 14, 2016**

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:16 p.m.

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

Present: Lubing, Maierle, Busalacchi, Kiltz

Excused: Huberty, Jensen

Also Present: Deborah Olguin, Library Director

**NOVEMBER MINUTES**

Trustee Kiltz moved, Trustee Maierle seconded approval of the November 9, 2016 minutes.

Ayes: Lubing, Busalacchi, Maierle, Kiltz

Noes: None.

**NOVEMBER CHECKS**

Trustee Kiltz moved, Trustee Busalacchi seconded approval of the checks for November 2016 in the amount of \$ 14,050.51.

Ayes: Lubing, Busalacchi, Maierle, Kiltz

Noes: None.

**OLD BUSINESS**

**ADOPTION OF THE 2017 LIBRARY BUDGET**

Trustee Busalacchi moved, Trustee Kiltz seconded approval of the adoption of the 2017 Library Budget.

Ayes: Lubing, Busalacchi, Maierle, Kiltz

Noes: None.

**NEW BUSINESS**

**LIBRARY STRATEGIES PROPOSAL**

Trustee Lubing moved, Trustee Kiltz seconded approval of the adoption of the Library Strategies Proposal.

Ayes: Lubing, Busalacchi, Maierle, Kiltz

Noes: None.

## 2017 LIBRARY CLOSING SCHEDULE

Trustee Kiltz moved, Trustee Maierle seconded approval of the adoption of the 2017 Library Closing Schedule.

Ayes: Lubing, Busalacchi, Maierle, Kiltz

Noes: None.

## 2016 FOUNDATION REQUESTS

Trustee Kiltz moved, Trustee Busalacchi seconded approval of the adoption of the 2016 Foundation Requests.

Ayes: Lubing, Busalacchi, Maierle, Kiltz

Noes: None.

### Discussion:

Trustees discussed changing the Library Board meetings to the 3<sup>rd</sup> Wednesday of the month at the request of Director Olguin. Director Olguin shared that the Meeting Room Policy would be on the Village Board agenda and that she would be in attendance to present it. Trustees discussed drawing down on the Library Fund Balance to pay for additional library positions.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Deborah Olguin

Library Director