

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**February 21, 2018**

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 Lisa Reinke, Youth Services Librarian

**JANUARY 24, 2018 MINUTES**

Trustee Jensen moved, Trustee Amidzich seconded approval of the January 24, 2018 minutes with this correction: The trustees went into closed session to discuss the director's performance evaluation.

**Adjournment at 7:45pm** Trustee Kiltz moved, Trustee Amidzich seconded

Ayes: Lubing, Jensen, Amidzich, Kiltz, Dombrowski

Trustee Busalacchi left the meeting at 6:00pm to attend the BOT Meeting.

Noes: None.

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

Noes: None.

**JANUARY 2018 EXPENDITURES**

Trustee Busalacchi moved, Trustee Amidzich seconded approval of the expenditures for January in the amount of \$ 17,189.31 with corrections to the descriptions listed as "MCFLS"

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

Noes: None.

**NEW BUSINESS**

**APPROVAL TO ROLL OVER LIBRARIAN VACATION**

Trustee Amidzich moved, Trustee Huberty seconded approval to roll over unused 2017 vacation time for full-time staff

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

Noes: None.

**APPROVAL FOR PRESIDENT LUBING TO SIGN ANNUAL REPORT**

Trustee Kiltz moved, Trustee Amidzich seconded approval of President Lubing signing the annual report

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

Noes: None.

Approval of bylaws, mission, values and vision was tabled due to time.

**Adjournment at 7:18pm**

Trustee Kiltz moved, Trustee Jensen seconded

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

Noes: None.

Respectfully submitted,

Deborah Olguin

Library Director