President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:40 p.m.

Interim Library Director Wms-Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Amidzich, Huberty, Kiltz, Lubing, Busalacci (arrived at 6:15).
Also Present: Wms-Van Klooster - Interim Library Director, Lisa Reinke - Youth Services Librarian

CITIZEN’S COMMENTS
None.

March 21, 2018 MINUTES
Trustee Kiltz moved, Trustee Amidzich seconded, approval of the March 21, 2018 minutes.
Ayes: Amidzich, Huberty, Kiltz, Lubing.
Noes: None.

CHECK REGISTER
Trustee Huberty moved, Trustee Kiltz seconded, approval of the expenditures for March, in the amount of $53,716. Trustee Amidzich has not discussed accounting concerns with Village Treasurer. Trustee Huberty inquired about purchase for new laptops and monitors. Wms-Van Klooster believes the purchases were for laptops to circulate inside the building to patrons. He will investigate and report back.
Ayes: Amidzich, Huberty, Kiltz, Lubing.
Noes: None.

Expenditures, Revenues and Balance Sheet were noted. Trustee Lubing noted Expenditures are at 16% which is on target for this point in the year.

UNFINISHED BUSINESS
None.

NEW BUSINESS
None.

DIRECTOR’S REPORT
The report was discussed. Highlights included administrative transition work, plans for refilling Library Board seats that expire in 2018, review of PLSR initiative, review of Cooking w/ Class fundraiser, discussion of library hours during upcoming public celebrations activities on Broad Street.

None.

PRESIDENT’S REPORT
None.
GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT
Wms-Van Klooster said the first official Foundation meeting is scheduled for 4/25. At least 3 interested persons are expected to be in attendance so that official business may be conducted.

FRIENDS OF THE GREENDALE PUBLIC LIBRARY REPORT
Huberty reports she was not able to attend the last meeting. Wms-Van Klooster did attend and reported that the Friends do not have significant plans for a presence at Pet Palooza.

CORRESPONDENCE
Received letter from MCFLS Director Heser soliciting nominations for MCFLS Board Trustees. Lubing will respond to Director Heser.

(Trustee Busalacci arrived)

CLOSED SESSION
Trustee Huberty moved, Trustee Kiltz seconded, convening in closed session.
Ayes: Amidzich, Huberty, Kiltz, Lubing.
Noes: None.
(Wms-Van Klooster exited the meeting)

Reconvene in open session at 7:10PM.

Trustee Huberty moved, Trustee Amidzich seconded, increasing Library Page pay to $7.50 for all staff currently holding that position.
Ayes: Amidzich, Busalacci, Huberty, Kiltz, Lubing.
Noes: None.

Trustee Amidzich moved, Trustee Busalacci seconded, selecting 5 candidates to interview for the position of Library Director.
Ayes: Amidzich, Busalacci, Huberty, Kiltz, Lubing.
Noes: None.

ADJOURNMENT
Trustee Busalacci moved, Trustee Huberty seconded, adjournment of the meeting.
Ayes: Amidzich, Busalacci, Huberty, Kiltz, Lubing.
Noes: None.

Respectfully submitted,
Brian Williams-Van Klooster
Interim Library Director