

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

April 26, 2017

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:06 p.m.

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

Present: Lubing, Jensen, Busalacchi, Kiltz, Amidzich

Excused: Huberty, Maierle

Also Present: Deborah Olguin, Library Director

FEBRUARY MINUTES

Trustee Kiltz moved, Trustee Jensen seconded approval of the February 8, 2017 minutes

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich

Noes: None.

FEBRUARY CHECKS

Trustee Amidzich moved, Trustee Kiltz seconded approval of the checks for February 2017.

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich

Noes: None.

MARCH CHECKS

Trustee Amidzich moved, Trustee Kiltz seconded approval of the checks for March 2017 in the amount of \$ 60,923.62

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich

Noes: None.

NEW BUSINESS

APPROVAL OF QUILT RAFFLE PROCEEDS

Trustee Amidzich moved, Trustee Busalacchi seconded approval of using the quilt raffle proceeds to purchase teen furniture.

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich

Noes: None.

APPROVAL OF EXPENDITURE OF BOSZHARDT MEMORIAL FUNDS

Trustee Amidzich moved, Trustee Kiltz seconded approval of using the Boszhardt Funds on Youth/Teen/Adult furniture.

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Amidzich

Noes: None.

Discussion:

Director's Report: Director Olguin shared the success of Train Day in which the library had over 800 people come through the doors. She also shared building updates including the remodeling of the bathrooms and the new furnace and AC units.

President's Report: President Lubing expressed admiration for the staff monthly reports and how informative and useful they are. She also shared positive feedback about Director Olguin's engagement of staff in seeking their input about changes in the library.

Foundation Report: President Lubing briefly discussed that the Foundation/Friends Nominating Committee is on schedule with recruitment as outlined in the Library Strategies Proposal.

CLOSED SESSION

The Library Board convened into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".

Trustee Kiltz moved, Trustee Amidzich seconded approval of going into closed session.
The meeting adjourned at 6:35 p.m.

Respectfully submitted,
Deborah Olguin
Library Director