

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**June 21, 2017**

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:05 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, Huberty, Maierle

Excused: Amidzich

Also Present: Deborah Olguin, Library Director, Scott Satula, Director of Inspection Services

**Discussion:**

Satula shared information about the improvement plan for the lower level lighting. This project would replace all the fluorescent lighting fixtures with LED fixtures and would be more energy-efficient saving the library approximately \$300 a month in utilities. He also updated the Trustees on possible restroom improvements.

**MAY MINUTES**

Trustee Kiltz moved, Trustee Busalacchi seconded approval of the minutes from the May 17, 2017 meeting.

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Huberty, Maierle

Noes: None.

**MAY CHECKS AND CHARGES**

Trustee Jensen moved, Trustee Kiltz seconded approval of the checks and charges for May 2017 in the amount of \$25,869.93

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Huberty, Maierle

Noes: None.

**NEW BUSINESS**

**NOMINATION AND ELECTION OF VICE-PRESIDENT**

Trustee Lubing moved, Trustee Jensen seconded nomination and election of Trustee Busalacchi as the Greendale Public Library Board Vice-President.

Ayes: Lubing, Jensen, Busalacchi, Kiltz, Huberty, Maierle

Noes: None.

Discussion:

Director's Report: Director Olguin shared the library's new logo and letterhead. The library received \$883.55 in pcard rebates. The Greendale Woman's Club donated \$300 for large print and audiobooks. The public bathrooms have been remodeled and the tiles has been stripped and refinished.

Foundation Report: Foundation Liaison Maierle shared that the Friends are meeting on the 3<sup>rd</sup> Tuesday of the month and that officers will be elected at the next meeting, July 18<sup>th</sup> at 6:00pm.

Correspondence:

A thank you note and a \$25 donation from M. Marks was read by Trustee Kiltz.

Adjournment:

Trustee Kiltz moved, Trustee Jensen seconded approval of adjournment. The meeting adjourned at 6:55 p.m.

Respectfully submitted, Deborah Olguin Library Director