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 3rd Tuesday of the month and that officers will be elected at the next meeting, July 18th 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