

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

July 19, 2017

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:04 p.m.

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

Present: Lubing, Busalacchi, Kiltz, Maierle

Excused: Jensen, Amidzich, Huberty

Also Present: Deborah Olguin, Library Director

JUNE MINUTES

Trustee Busalacchi moved, Trustee Kiltz seconded approval of the minutes from the June 21, 2017 meeting with one edit from Trustee Maierle.

Ayes: Lubing, Busalacchi, Kiltz, Maierle

Noes: None.

JUNE CHECKS

Trustee Busalacchi moved, Trustee Maierle seconded approval of the checks for June 2017 in the amount of \$54,343.07

Ayes: Lubing, Busalacchi, Kiltz, Maierle

Noes: None.

NEW BUSINESS

**APPROVAL OF EXPENDITURE OF UP TO \$5000 FOR LOWER LEVEL
LIGHTING**

Trustee Kiltz moved, Trustee Busalacchi seconded approval of the expenditure.

Ayes: Lubing, Busalacchi, Kiltz, Maierle

Noes: None.

Discussion:

Director's Report: Director Olguin shared strategic planning resources.

Foundation Report: Trustee Maierle shared the results of the election of officers for the Friends as follows:

Secretary	Claudia Egan
Treasurer	Lynn Crapitto
President	Marlene Fieldbinder
Vice President	Michael Cunningham

President's Report: Trustee Lubing announced it was Trustee Maierle's last meeting and thanked her for all her work on the board and her involvement in Foundation and Friends.

Staff Reports: None. Staff reports will resume in September.

Correspondence: none

Adjournment:

Trustee Kiltz moved, Trustee Busalacchi seconded approval of adjournment. The meeting adjourned at 6: 25p.m.

Respectfully submitted, Deborah Olguin Library Director