Temporary Meeting Chair Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:33 PM.

Trustees Present: Amidzich, Dombrowski, Genz, Huberty, Kiltz, Jensen, Unger.
Excused: none
Also Present: Wms-Van Klooster- Library Director, Lisa Reinke-Youth Services Librarian, Tara Jordan-Teen Services Librarian, Nicole Schneider-Adult Services Librarian

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

PUBLIC COMMENTS

None

APPROVAL OF THE MINUTES
Trustee Dombrowski moved, Trustee Kiltz seconded approval of the July 18, 2018 minutes with corrections.
Ayes: Amidzich, Dombrowski, Huberty, Kiltz, Jensen
Noes: None
Abstentions: Genz, Unger
Motion to approve: Carried

APPROVAL OF FINANCIAL REPORTS
Check Register: July 2018
Trustee Kiltz moved, Trustee Huberty seconded approval of the July expenditures in the amount of $17,286.02.
Ayes: All
Noes: None
Motion to approve: Carried

REVIEW OF FINANCIAL STATEMENTS
a) Expenditures to Actual Comparison: 07/18
b) Revenue to Actual Comparison: 07/18
c) Balance Sheet: 07/18

UNFINISHED BUSINESS
a) Additional periodicals titles
Trustee Jensen moved to purchase additional titles for the periodicals collection as described in the Director’s Memo. The motion was not seconded. Trustee Jensen retracted the motion after discussion. The Library Board advised Director Wms-VK to exercise usual judgment in collection development decisions in light of last month’s public comment.

b) Short term service and maintenance agreement with Bibliotheca
Trustee Kiltz moved, Trustee Jensen seconded a motion to approve a short term service contract with Bibliotheca as described in the Memo.
Ayes: All
Noes: None
Motion to approve: Carried
c) Library/Village staff wage adjustments were discussed. Trustee Kiltz inquired if the Village average wage adjustment included Police and Fire. Director Wms-VK stated that he was unsure but would inquire with Assistant Manager Weishar.

d) 2019 Library budget and 3 year projection was discussed. Trustee Genz agreed to work with Village Manager Michaels and Director Wms-VK to identify best protocol for coordinating a meeting between Library Board and Village Board.

NEW BUSINESS

a) Election of Library Board Officers
Trustee Kiltz moved, Trustee Jensen seconded appointment of Trustee Amidzich as Library Board President. Amidzich accepted the nomination and appointment.
Ayes: All
Noes: None
Motion to approve: Carried

Trustee Kiltz moved, Trustee Amidzich seconded appointment of Trustee Huberty as Library Board Vice President. Huberty accepted the nomination and appointment.
Ayes: All
Noes: None
Motion to approve: Carried

Trustee Kiltz moved, Trustee Amidzich seconded appointment of himself as Library Board Treasurer. Amidzich accepted the nomination and appointment.
Ayes: All
Noes: None
Motion to approve: Carried

b) Rescind November 6, 2018 Library closure
Trustee Kiltz moved, Trustee Jensen seconded Director Wms-Van Klooster’s request to remain open on November 6.
Ayes: All
Noes: None
Motion to approve: Carried

INFORMATIONAL AND DISCUSSION ITEMS

a) Director’s Report
Wms-VK distributed the Fall Library Program schedule that was finalized earlier that week. He noted Park and Recreation Director Schweitzer would include some Library program information in the Fall Recreation Guide and praised her for her attitude of cooperation.

b) Library Staff Report
Wms-VK highlighted Teen program attendance increases.

c) President’s Report
None
d) Friends of the Greendale Public Library Report
None
e) Greendale Public Library Foundation Report
None

CORRESPONDENCE

None

ADJOURNMENT

The meeting adjourned at 7:15 PM.