

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

September 14, 2016

Acting President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:08 p.m.

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

Present: Amidzich, Lubing, Maierle, Sikorski, Huberty

Excused: Kiltz, Jensen

Also Present: Deborah Olguin, Library Director

AUGUST MINUTES

Trustee Sikorski moved, Trustee Maierle seconded approval of the August 10, 2016 minutes.

Ayes: Amidzich, Lubing, Huberty

Noes: None.

AUGUST VOUCHERS

Trustee Amidzich moved, Trustee Maierle seconded approval of the Vouchers for August 2016 in the amount of \$5537.22.

Ayes: Lubing, Sikorski, Huberty

Noes: None.

The revenues of **\$2,325.51** were noted.

NEW BUSINESS

The new Unattended Child Policy and revised Code of Conduct Policy were discussed. Revised versions will be shared at the October meeting.

Director Olguin updated the Trustees on recent meetings and upcoming library events. She also shared some of her current projects.

Acting President Lubing shared her notes from the Trustee Webinar on strategic planning.

Foundation Liaison Maierle shared some notes from the last Foundation Board Meeting.

Director Olguin shared information comparing hours of operation and FTEs of other libraries and Greendale Public Library as well as a comparison of Greendale Public Library and the WI Standards.

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 Amidzich moved, Trustee Huberty seconded moving to closed session.

Ayes: Lubing, Maierle, Sikorski

Noes: None

Trustee Amidzich moved, Trustee Huberty seconded moving to return to open session.

Ayes: Lubing, Maierle, Sikorski

Noes: None

Trustee Amidzich moved, Trustee Huberty seconded, adjourning.

Ayes: Lubing, Maierle, Sikorski

Noes: None

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Deborah Olguin

Library Director