

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: February 12, 2014

Present: Cooley, Hegge, Jensen, Lubing, Mares, Tharp, Turay.
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:05 p.m. in the Community Meeting Room of the Community Learning Center.

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

MINUTES

Trustee Lubing moved, Trustee Jensen seconded approval of the minutes for January 8, 2014.

Ayes: Cooley, Hegge, Jensen, Lubing, Mares, Tharp, Turay.
Noes: None.

VOUCHERS

Trustee Lubing moved, Trustee Jensen seconded approval of the vouchers for January, 2014, in the amount of \$14,296.29.

Ayes: Cooley, Hegge, Jensen, Lubing, Mares, Tharp, Turay.
Noes: None.

REVENUES

The revenues were noted.

CLERK TREASURER'S REPORT

The Clerk Treasurer's Report for the end of 2013 is pending.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

The Director updated the Board on developments in the CLC. The front desk gate at the Park and Rec component had to be repaired. The computers and the charging cart from the School District has been delivered. The Directors of the Library, Park and Rec and Health are initiating a monthly meeting regarding activities at the CLC.

A discussion was held on the use of the self-checkout component of RFID and a suggestion was made to increase visibility to the customers by adding signage.

The Planned Use for Unrestricted Funds report had no changes since the previous meeting other than the purchase of a printer for the youth area.

The Director reviewed the recently approved Greendale Public Library Foundation, Inc., Fund Raising Goals for 2014.

Trustee Lubing moved, Trustee Jensen seconded, a motion to send a letter of thanks to the Greendale Public Library Foundation, Inc., Board for their support of the Library.

Ayes: Cooley, Hegge, Jensen, Lubing, Mares, Tharp, Turay.

Noes: None.

Trustee Cooley moved, Trustee Lubing seconded, a motion to approve the changes to the Library Board policies as presented.

Ayes: Cooley, Hegge, Jensen, Lubing, Mares, Tharp, Turay.

Noes: None.

NEW BUSINESS

The Director reviewed the Library Annual Report and the State Annual Report for the Board.

Trustee Cooley moved, Trustee Lubing seconded, a motion to approve the 2014 Library Annual Report and the State Annual Report as presented.

A discussion was held on the proposal to relocate the Norman Rockwell magazine cover collection and statute from the Reiman Visitor's Center to the CLC. The Board was interested and open to the concept.

CORRESPONDENCE

The President signed a letter of thanks to the County Board for additional MCFLS funding for 2014.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

As presented.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

None.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 6:07 p.m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

Jan. 8: Library Director Review & Review of Library Board Policies; Feb. 12: Open; March 12: Annual Report; April 9: Open; May 14: Open; June 11: General Budget Review & Director Mid-Year Review & Elections; July 9: Open; Aug. 13: Third Budget Review; Sept. 10: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 8: Budget to Village Board; Nov. 12: Joint Meeting with Foundation Board officers; Dec. 10: Review of Library Plan;