

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: May 8, 2013**

Present: Cooley, Hegge, Mares, Taylor, Tharp.  
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:03 p.m. in the Courtroom of the Greendale Safety Center.

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

**MINUTES**

Trustee Cooley moved, Trustee Taylor seconded approval of the April 10, 2013, minutes.

Ayes: Cooley, Hegge, Mares, Taylor, Tharp.  
Noes: None.

**VOUCHERS**

Trustee Taylor moved, Trustee Tharp seconded approval of the vouchers for April, 2013, in the amount of \$6,982.00.

Trustee Cooley noted the high expenditure listed under adult books and the Director explained that he had spent the month of March catching up on orders delayed by the construction of the CLC.

Ayes: Cooley, Hegge, Mares, Taylor, Tharp.  
Noes: None.

**REVENUES**

The revenues were noted.

**CLERK TREASURER'S REPORT**

As presented. The Director reported on the new software being used to provide access to budget figures from the Clerk Treasurer.

**CITIZEN'S COMMENTS**

None.

**UNFINISHED BUSINESS**

The Director reported on progress achieved in the Community Learning Center.

The School District will complete its nomination to the CLC Advisory Board by early June. The Director will be preparing an agenda and organizing a time and place for the first meeting after those appointments.

President Mares moved the closed session to this point in the agenda with the approval of the Board. Trustee Cooley moved, Trustee Tharp seconded a motion that “the Library Board will convene 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”. The Library Board reserves the right to return to open session to act on matters discussed.”

Ayes: Cooley, Hegge, Mares, Taylor, Tharp.  
Noes: None.

Trustee Cooley moved, Trustee Tharp seconded, a motion to return to open session.

Trustee Tharp moved, Trustee Hegge seconded, a motion to approve the amended 2013 Library Board Salary Resolution as presented.

Ayes: Cooley, Hegge, Mares, Tharp.  
Noes: Taylor.

#### NEW BUSINESS

None.

#### CORRESPONDENCE

None.

#### PRESIDENT’S REPORT

None.

#### DIRECTOR’S REPORT

As presented. The Director advised the Board that the April circulation showed an increase over 2012.

#### GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

It was noted that only one Foundation Board member appeared at their CLC Focus group.

#### CALENDAR

None.

#### DISCUSSION

None.

#### ADJOURNMENT

The meeting adjourned into a CLC Focus Group.

The focus group ended at 6:35 p.m.

Respectfully submitted,  
Gary Warren Niebuhr  
Library Director

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