

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: June 4, 2014

Present: Cooley, Jensen, Lubing, Mares.
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 Hegge seconded approval of the minutes for April 9, 2014.

Present: Cooley, Jensen, Lubing, Mares.
Noes: None.

VOUCHERS

Trustee Cooley moved, Trustee Lubing seconded approval of the vouchers for May, 2014, in the amount of \$19,361.40.

Trustee Cooley asked for a clarification on the XP upgrade expense.

Present: Cooley, Jensen, Lubing, Mares.
Noes: None.

Trustee Cooley moved, Trustee Lubing seconded approval of the vouchers for June, 2014, in the amount of \$17,536.93.

Trustee Cooley asked for a clarification on the Andy Boszhardt fund.

Present: Cooley, Jensen, Lubing, Mares.
Noes: None.

REVENUES

The revenues were noted. A discussion was held on verifying the mid-year totals next month including the projected revenues on the report.

CLERK TREASURER'S REPORT

The Clerk Treasurer's Report was not available at this time.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

The Director reported on the arrival of Norman Rockwell, the state's consideration of our proposal for incorporating Park and Recreation into the Learn4Life classes, the Park and Rec summer sign up event at the CLC, and the continuing meetings of the CLC managers.

The Planned Use for Unrestricted Funds was reviewed.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

As presented.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

Noel Cooley informed the Board that he has resigned as an ex-officio member of the Foundation Board. The Director informed the Board that the Foundation is struggling right now to have a quorum for its meetings but it continues its good work. A new Board member will be joining soon.

NEW BUSINESS

Trustee Cooley moved, Trustee Lubing seconded a motion to 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..

Present: Cooley, Jensen, Lubing, Mares.

Noes: None.

Trustee Cooley moved, Trustee Lubing seconded a motion to reconvene into open session.

Present: Cooley, Jensen, Lubing, Mares.

Noes: None.

Trustee Lubing moved, Trustee Cooley seconded, a motion to accept the 2014 Library Board Salary Resolution with the addition to move Library Clerk (Full Time) Theresa Rypel to the midpoint of her salary range and provide a one-time \$500 bonus.

Present: Cooley, Jensen, Lubing, Mares.

Noes: None.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

The open portion of the meeting adjourned at 5:55 p.m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

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