GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES

MINUTES

DATE: October 9, 2013

Present: Cooley, Hegge, Lubing, Mares.
Also Present: Gary Warren Niebuhr, Library Director
Trustee Turay arrived at 5:15 p.m. and left at 6:25 p.m.
Leo Taylor, citizen

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:05 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 Lubing moved, Trustee Cooley seconded approval of the September 11, 2013, minutes.

Ayes: Cooley, Lubing, Mares.
Noes: None.
Abstention: Hegge.

VOUCHERS

Trustee Lubing moved, Trustee Cooley seconded approval of the vouchers for October, 2013, in the amount of $23,230.29.

Ayes: Cooley, Hegge, Lubing, Mares.
Noes: None.

REVENUES

The revenues were noted.

CLERK TREASURER'S REPORT

The Clerk Treasurer's Report was noted.

CITIZEN'S COMMENTS

Former Trustee Taylor asked about the reaction to RFID. The director discussed the public reaction to RFID, the staff efforts to train the public, and the previous month's totals noted on the monthly circulation report.

UNFINISHED BUSINESS

President Mares addressed comments to former Trustee Leo Taylor thanking him for his twenty five years of service to the Library. Taylor discussed his experiences as a Library and Village Board Trustee. President Mares presented Taylor with the following framed resolution:

> The Greendale Public Library Board of Trustees
>
> Resolution
>
> Whereas, Leo Taylor represents the best qualities of a volunteer;
>
> Whereas, Leo Taylor became a member of the Board of Trustees of the Greendale Public Library and served from 1980 to 1983 and again from 1991 until 2013, for a total of twenty-five years;
>
> Whereas, Leo Taylor's leadership and organizational skills were utilized to promote library service, fund raise, create and maintain programming for the library;
>
> Whereas, his commitment to the Library remains endless.
>
> Now, Therefore, Be it Hereby Resolved
> that the Greendale Public Library Board of Trustees express our deepest appreciation to Leo Taylor for his years of service to the Greendale Public Library;
>
> Dated this 11th of September, 2013.
>
> Stephanie Mares, President
> Greendale Public Library Board of Trustees

Former Trustee Taylor left at this time.

The Director discussed his philosophy on the development of the CLC. The Director would like all involved in the CLC to see uniformity. Examples would include a single telephone number with a directory of the components within the CLC, stationary of the CLC, etc. The Director will be making an effort in the next months to promote the changes in the building and how that impacts on the parking issue. The Director is looking for the CLC to be doing unique things such as his proposal called The Digital Divide Campaign.

A discussion was held on a request from the CLCAC to have opportunities for device users to plug in to the space in the computer area of the Library. The Director has a quote from DMC Electric for $3600 plus the cost of X-raying the floor to bring electrical up through the basement. Trustee Turay suggested getting a quote from DMC to bring the electrical down from the ceiling.

Trustee Lubing moved to allow the Director to spend up to $4,000 to bring electrical connectivity to the computer area. The motion died for a lack of a second.

The Director was told to bring the additional quote to the November meeting and a decision would be made then.

The Director reviewed the information contained in the Planned Use for Unrestricted Funds report.

The Director reported that the budget was presented to the Village Manager. The most likely date for the Library budget review is Tuesday, October 22nd.

NEW BUSINESS

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

As presented.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

None.

CALENDAR

The Director was requested to contact the Foundation to see if they want to meet with the Board at the November meeting.

DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

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; 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;