

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: January 14, 2009

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 8:07 a.m. at the Greendale Village Hall.

Present: Chadwick, Cooley, Jaet, Mares, Taylor.
Also Present: Gary Warren Niebuhr, Library Director
Trustee Taylor left at 8:50 a.m.

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

MINUTES

Trustee Taylor moved, Trustee Cooley seconded approval of the November 12, 2008, minutes.

Ayes: Chadwick, Cooley, Jaet, Mares, Taylor.
Noes: None.

VOUCHERS

Trustee Taylor moved, Trustee Cooley seconded approval of the vouchers for November, 2008, in the amount of \$8,020.06.

Ayes: Chadwick, Cooley, Jaet, Mares, Taylor.
Noes: None.

Trustee Taylor moved, Trustee Jaet seconded approval of the vouchers for December, 2008, in the amount of \$4,143.08.

Ayes: Chadwick, Cooley, Jaet, Mares, Taylor.
Noes: None.

Trustee Jaet moved, Trustee Taylor seconded approval of the vouchers for December, 2008 (2009 funds), in the amount of \$8,905.29.

Ayes: Chadwick, Cooley, Jaet, Mares, Taylor.
Noes: None.

The revenues were noted.

The Clerk Treasurer's report was not available at the time of the meeting.

CITIZEN'S COMMENTS

None.

STRATEGIC PLANNING

President Mares postponed the strategic planning session as the consultant was not able to make it to the meeting in a timely manner due to the weather.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

President Mares noted that 2008 was the best circulation year since 2004.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

Noel noted the dates for the Pancake Breakfast, the Friends Booksale and for the Annual Wine Tasting.

CALENDAR

A discussion was held on possible dates for re-scheduling the strategic planning session.

DISCUSSION

Trustee Taylor, seconded by Trustee Cooley, moved approval of the 2009 budget as presented.

Ayes: Chadwick, Cooley, Jaet, Mares, Taylor.

Noes: None.

Review of the Library Plan was postponed until the February meeting. Trustee Cooley requested additional detail in Achievements from the 2008 Library Plan portion of the plan.

A decision on upgrading the theft detection system was postponed while the Director gathered additional information as identified by the Board.

A discussion of the deep cleaning issues was held.

The Director informed the Board that as of a MCFLS Board of Trustee's decision on January 12th, all residents of Milwaukee County will be limited to 15 holds because the City of Milwaukee Public Library would not provide limited access to its media unless this concession was met. The Board agreed to allow staff and Greendale residents with special materials needs to exceed the 15 hold limit.

President Mares informed the Board that the 2009 salary for the Director will be as budgeted. A discussion was held on the need for a new method of evaluating the Director. A suggestion was made that this could be included in the strategic planning process this year.

Review of Library Board policies was postponed to the February agenda.

ADJOURNMENT

The meeting adjourned at 9:26 a. m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

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