

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: May 13, 2015

Present: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:00 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 Sikorski seconded approval of the minutes for March 11, 2015.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

VOUCHERS

Trustee Lubing moved, Trustee Maierle seconded approval of the vouchers for March, 2015, in the amount of \$8,279.80.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

Trustee Lubing moved, Trustee Jensen seconded approval of the vouchers for April, 2015, in the amount of \$10,056.17.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

REVENUES

Noted.

CLERK TREASURER'S REPORT

This discussion was moved to agenda item 6, B.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

The Director reported that he received a Trial Balance sheet for the Library Funds ending 12/31/14. The next step will be to receive a spreadsheet showing budget total, current monthly expenditure, year-to-date expenditure and budget balance remaining for all accounts in the 07 category.

The Clerk Treasurer reported a Cash Deposit balance amount of \$133,289.63 and an Advance from General Fund amount for RFID of \$77,142.86.

Trustee Cooley moved, Trustee Jensen seconded a motion to retire the Advance from General Fund RFID debt with funds held in the Cash Deposit.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

Trustee Maierle requested an explanation of the 07-00-29900 line in the Trial Balance report.

NEW BUSINESS

Trustee Cooley moved, Trustee Lubing seconded, a motion to accept the 2014 Public Library Annual report as presented.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

Trustee Jensen moved, Trustee Lubing seconded, a motion to accept the 2014 Annual Report as presented.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

Trustee Cooley moved, Trustee Jensen seconded, a motion to decline the offer from Jeff Fulcer of a Department 56 Christmas Village display with alternative referrals to be offered.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

Trustee Lubing moved, Trustee Maierle seconded, a motion to approve the idea of a notary public service charge from the Community Learning Center that would be free to Greendale residents and \$5 for non-residents.

Ayes: Cooley, Jensen, Lubing, Maierle, Mares, Sikorski.
Noes: None.

CORRESPONDENCE

None.

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 6:40 p.m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

Jan.: Library Director Review & Review of Library Board Policies; Feb.: Open; March: Annual Report; April: Open; May: Open; 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;