

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: November 18, 2014**

Present: 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 5:05 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 Jensen moved, Trustee Lubing seconded approval of the minutes for October 8, 2014.

Trustee Maierle requested a change in the minutes from “The Director and Trustee Maierle met to discuss additional revisions to the budget reports with the Clerk Treasurer” to “The Director and Trustee Maierle met to discuss additional revisions to the budget reports to be requested from the Clerk Treasurer.”

Present: Jensen, Lubing, Maierle, Mares, Sikorski.  
Noes: None.

**VOUCHERS**

Trustee Lubing moved, Trustee Cooley seconded approval of the vouchers for October, 2014, in the amount of \$7,702.74.

Present: Jensen, Lubing, Maierle, Mares, Sikorski.  
Noes: None.

**REVENUES**

The revenues were noted.

**CLERK TREASURER’S REPORT**

The Clerk Treasurer’s Report was noted. The Director reported that the newly appointed Clerk Treasurer Kristen Victory is aware of the requested changes and is working on implementing them for the Board.

**CITIZEN’S COMMENTS**

None.

**UNFINISHED BUSINESS**

The Director reported on the meeting of the CLCAC will held on November 17th. A discussion was held on the progress being made to create a revision of the original agreement.

The Planned Use for Unrestricted Funds report was discussed.

#### NEW BUSINESS

A discussion was held on the merits of limiting public access internet usage to three hours. It was generally agreed that the Library should proceed in the direction of establishing a three hour usage by January 1, 2015.

#### CORRESPONDENCE

None.

#### PRESIDENT'S REPORT

None.

#### DIRECTOR'S REPORT

As presented.

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

The Foundation was not interested in meeting with the Library Board at this time. The Director will work on establishing a time when the two Boards can meet. The Foundation will be present on Dickens of a Christmas night.

#### CALENDAR

The Board agreed to skip the December meeting.

#### DISCUSSION

The closed session on the agenda was a carryover from a previous meeting and the Director will make sure it is not on the agenda for the January meeting.

#### ADJOURNMENT

The meeting adjourned at 6:03 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;