

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: January 8, 2014**

Present: Jensen, Lubing, Mares, Tharp.  
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:10 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 Jensen seconded approval of the minutes for December 11, 2013.

Ayes: Jensen, Lubing, Mares, Tharp.  
Noes: None.

**VOUCHERS**

Trustee Lubing moved, Trustee Tharp seconded approval of the vouchers for December, 2013, in the amount of \$5,348.00.

Ayes: Jensen, Lubing, Mares, Tharp.  
Noes: None.

**REVENUES**

The revenues were noted. The Director discussed the end of the year totals.

**CLERK TREASURER'S REPORT**

The Clerk Treasurer's Report was noted. The Director discussed the end of the year totals.

**CITIZEN'S COMMENTS**

None.

**UNFINISHED BUSINESS**

The Director updated the Board on developments in the CLC. The exterior lighting for the Parking Street entrance was installed on December 11<sup>th</sup>. The signage on both entrances was completed including the listing of the components of the CLC. The electrical work for the computer area is scheduled for this month. The community information bulletin boards were installed in the information area. The next meeting of the CLCAC will be Wednesday, January 15<sup>th</sup> in the CLC.

A discussion was held on the proposal to relocate the Norman Rockwell magazine cover collection and statute from the Reiman Visitor's Center to the CLC. The Board was interested and open to the concept.

The Planned Use for Unrestricted Funds report had no changes since the previous meeting.

#### NEW BUSINESS

The Director reviewed the suggested changes to the Library Board policies as presented. Those that can be approved will be returned to the Board at the next meeting. Those that need to go to the CLCAC will be returned after discussion there.

#### CORRESPONDENCE

The President signed a letter of thanks to the County Board for additional MCFLS funding for 2014.

#### 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 6:07 p.m.

Respectfully submitted,  
Gary Warren Niebuhr  
Library Director

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; Nov. 12: Joint Meeting with Foundation Board officers; Dec. 10: Review of Library Plan;