

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: February 13, 2013**

Present: Cooley, Genz, Lubing, Mares, Taylor, Tharp.  
Also Present: Gary Warren Niebuhr, Library Director

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:05 p.m. in the Community Room of the Multipurpose Building.

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 January 9, 2013, minutes.

Ayes: Cooley, Genz, Lubing, Mares, Taylor, Tharp.  
Noes: None.

**VOUCHERS**

Trustee Lubing moved, Trustee Tharp seconded approval of the vouchers for January, 2013, in the amount of \$19,143.70.

Trustee Lubing asked about the purchase of the carts and the Director reported that one was purchased with gift funds and the other with equipment replacement.

Ayes: Cooley, Genz, Lubing, Mares, Taylor, Tharp. .  
Noes: None.

**REVENUES**

The revenues were noted.

**CLERK TREASURER'S REPORT**

The Clerk Treasurer's report was noted. A discussion was held on the amount of money the Library will roll over for 2013.

**CITIZEN'S COMMENTS**

None.

**UNFINISHED BUSINESS**

A discussion was held on the request to award bid for the Community Learning Center.

Trustee Lubing moved, Trustee Cooley seconded, a motion to approve the bid proposal from JH Hassinger, Inc., for the Library/Community Learning Center Remodeling Project in the amount of \$97,000 as recommended by Village staff.

Ayes: Cooley, Genz, Lubing, Mares, Taylor, Tharp. .  
Noes: None.

President Mares would like to appoint the two representatives to the Community Learning Center Advisory Committee at the March meeting. A discussion was held and it was agreed that Trustee Lenz and Trustee Tharp would not be one of the two Library Board representatives but could be appointed by the one of the other two appointing bodies of the CLC Advisory Committee. President Mares requested that any Trustee interested in serving on the Committee contact her in the next two weeks.

The discussion on a new Continuing Education policy has been postponed to the March meeting.

#### NEW BUSINESS

There was no new business before the Board.

#### CORRESPONDENCE

None.

#### PRESIDENT'S REPORT

None.

#### DIRECTOR'S REPORT

As presented.

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

Trustee Cooley reported that the Foundation earned \$1,000 at the Pancake Breakfast and \$1,489.15 at the Left My Heart on Broad Street book sale.

#### CALENDAR

Nothing to report.

#### DISCUSSION

None.

#### ADJOURNMENT

The meeting adjourned at 6:02 p. m.

Respectfully submitted,  
Gary Warren Niebuhr

## Library Director

March 13: Annual Report; April 10: Open; May 8: Open; June 12: General Budget Review & Director Mid-Year Review & Elections; July 10: Open; Aug. 14: Third Budget Review; Sept. 11: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 9: Budget to Village Board; 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;