

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: July 10, 2013

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

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 5:02 p.m. in the Courtroom of the Greendale Safety 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 Cooley seconded approval of the June 12, 2013, minutes.

Ayes: Cooley, Lubing, Mares, Tharp, Turay.
Noes: None.

VOUCHERS

Trustee Cooley moved, Trustee Lubing seconded approval of the vouchers for June, 2013, in the amount of \$5,284.18.

A question was asked about the number of refunds on the voucher list. The Director explained that this was a new employee and that training had taken place and the number of refunds would be reduced.

Ayes: Cooley, Lubing, Mares, Tharp, Turay.
Noes: None.

REVENUES

The revenues were noted.

CLERK TREASURER'S REPORT

The Clerk Treasurer's Report was noted.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

The Director reported on progress achieved in the Community Learning Center.

The Director reported that eBook readers are now available and can be reserved by staff on behalf of customers.

NEW BUSINESS

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

As presented.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

The Foundation is preparing for the Village Days book sale.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

Respectfully submitted,
Gary Warren Niebuhr
Library Director

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; March 12: Annual Report; April 9: Open; May 14: Open; June 11: General Budget Review & Director Mid-Year Review & Elections;