

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: April 14, 2010**

Present: Chadwick, Cooley, Hegge, Lubing, Taylor.

Trustee Hughes arrived at 8:15

Also Present: Gary Warren Niebuhr, Library Director

Kim Amidzich, Greendale School District Director of Assessment & Learning (arrived at 8:20 and left at 9:20)

Vice-President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 8:04 a.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 Hegge moved, Trustee Taylor seconded approval of the March 10, 2010, minutes.

Ayes: Chadwick, Cooley, Hegge, Lubing, Taylor.

Noes: None.

**VOUCHERS**

Trustee Taylor moved, Trustee Hegge seconded approval of the vouchers for March, 2010, in the amount of \$11,418.33.

Ayes: Chadwick, Cooley, Hegge, Lubing, Taylor.

Noes: None.

**REVENUES**

Noted.

**CLERK TREASURER'S REPORT**

Noted.

**CITIZEN'S COMMENTS**

None.

**UNFINISHED BUSINESS**

The Director reviewed the potential changes in job classifications, compensation and descriptions for the Board. A discussion was held on the effects these changes would have on the Library especially the budget. A discussion was held on the procedure to hire a Librarian with a Library Media Specialist certificate including

making this position an interim hiring. A discussion was held on the potential for a grievance regarding this position and Trustee Hughes asked that the minute reflect that the Village would be held harmless during this process.

Trustee Hughes moved, Trustee Cooley seconded, a motion to create new job descriptions for all positions and to initiate the hiring of an interim Librarian with a Library Media Specialist certificate.

Ayes: Chadwick, Cooley, Hegge, Hughes, Lubing, Taylor.

Noes: None.

#### NEW BUSINESS

None.

#### CORRESPONDENCE

None.

#### DIRECTOR'S REPORT

Noted. The Director informed the Board of the two professional librarians who are volunteering at the Library.

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

Trustee Cooley discussed the Wine Tasting and informed the Board that it will not be held at Harmony Restaurant.

#### CALENDAR

None.

#### DISCUSSION

Trustee Chadwick informed the Board that 2013 will be the 75<sup>th</sup> anniversary of the Village of Greendale.

#### ADJOURNMENT

The meeting adjourned at 9:37 a. m.

Respectfully submitted,  
Gary Warren Niebuhr  
Library Director

May 12: Open; June 9: General Budget Review & Director Mid-Year Review; July 14: Elections and Second Budget Review; Aug. 11: Third Budget Review; Sept. 8: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 13: Budget to Village Board; Nov. 10: Joint Meeting with Foundation Board officers; Dec. 8: Review of Library Plan; Jan. 12: Library Director Review & Review of Library Board Policies; Feb. 9: Open; March 9: Annual Report; April 13: Open;