

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

DATE: March 18, 2009

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 8:02 a.m. in the Community Room of the Multipurpose Building.

Present: Chadwick, Jaet, Mares, Taylor.

Also Present: Gary Warren Niebuhr, Library Director

Library Director Niebuhr stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

MINUTES

Trustee Taylor moved, Trustee Jaet seconded approval of the February 18, 2009, minutes.

Ayes: Chadwick, Jaet, Mares, Taylor.

Noes: None.

VOUCHERS

Trustee Taylor moved, Trustee Chadwick seconded approval of the vouchers for February, 2009, in the amount of \$12,637.58.

Ayes: Chadwick, Jaet, Mares, Taylor.

Noes: None.

The revenues were noted.

The Clerk Treasurer's report was not available at the time of the meeting.

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

Trustee Jaet moved, Trustee Taylor seconded, a motion to convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes to establish salaries for 2009. The Library Board reserves the right to return to open session to act on matters discussed.

Ayes: Chadwick, Jaet, Mares, Taylor.

Noes: None.

Trustee Taylor moved, Trustee Jaet seconded, a motion to return to open session. No action was taken on any discussion from the closed session.

Ayes: Chadwick, Jaet, Mares, Taylor.

Noes: None.

Trustee Taylor moved, Trustee Jaet seconded, a motion to participate in the Gates Foundation's Opportunity Online PC Grant Program with the funds to be expended from the equipment replacement account.

Ayes: Chadwick, Jaet, Mares, Taylor.

Noes: None.

NEW BUSINESS

The Director reviewed the annual report.

Trustee Taylor moved, Trustee Jaet seconded, a motion to approve the Library Annual Report and the State Annual Report as presented.

Ayes: Chadwick, Jaet, Mares, Taylor.

Noes: None.

STRATEGIC PLANNING

GWN will contact the consultant and clarify what is needed to proceed with the strategic plan.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

The Director reviewed a few items.

President Mares noted that February circulation showed an increase and will send a letter of congratulations to Mary Helen for her participation in the America in Bloom campaign.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

None.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 8:50 a. m.

Respectfully submitted,
Gary Warren Niebuhr
Library Director

March 18: Annual Report; April 8: Open; May 13: Open; June 10: General Budget Review & Director Mid-Year Review; July 8: Organizational Meeting with Elections and Second Budget Review; Aug. 12: Organizational Meeting with Elections and Second Budget Review; Sept. 9: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 14: Budget to Village Board; Nov. 11: Open; Dec. 9: Joint Meeting with Foundation Board officers & Review of Long Range Plans; Jan. 13: Library Director Review & Review of Library Board Policies; Feb. 10: Open;