GREENFIELD PUBLIC LIBRARY BOARD
Thursday December 8, 2016 6:00 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield
Minutes

1. The meeting was called to order by Ms. Czaplewski, at 6:10. On a roll call, the following were in attendance:
   Ms. Bruhn
   Ms. Czaplewski
   Mr. Gagliano
   Ms. Knasinski
   Mr. L'Amie
   Ms. O'Brien
   Ms. Waldoch

   Ms. Ball, Ald. Lubotsky, and Ms. Ryan were excused.

2. Approval of the minutes of the October 20, 2016 meeting (Action): On a motion by Ms. Czaplewski, seconded by Ms. Waldoch, the minutes of the October 20, 2016 meeting were approved as presented.

3. Public comment (Information). None.

4. President's Report (Information): Ms. Czaplewski distributed the information for the volunteer shifts for the library's Bake Sale and Vendor/Craft Fair on Saturday, December 10 from 8:30 am to 2 pm. The members of the board will also remain after the meeting to assemble boxes of cookies for the sale. Former library board member Don Carlson will also assist with the packing and the sale. 26 vendors are signed up to participate this year.

5. Acceptance of the Financial Report (Action): 85% of revenues have been used as of November. Bedbug inspection will move to a quarterly basis next year. Three new copier/printer/scanners were purchased in October. Ms. Czaplewski moved to approve the financial report for September and Ms. Bruhn seconded. All voted in favor.

6. Approval of the bills presented for payment (Action): Ms. Czaplewski moved to approve the bills for payment for October and November; Mr. Gagliano seconded. On a roll call vote, Ms. Bruhn, Ms. Czaplewski, Mr. Gagliano, Ms. Knasinski, Mr. L'Amie, and Ms. Waldoch voted in favor; none voted against nor abstained.

7. Committee Reports:
   a. Legislative & Policy Committee Report and Recommendations: No report.
   b. Marketing & Community Relations Committee Report and Recommendations: No report.
   c. Budget & Finance Committee Report and Recommendations: No report.

d. Human Resources Committee Report and Recommendations: No report.
e. Building Committee Report and Recommendations: No report.

8. Old Business:
   f. The check presented by the Beautification Committee will be applied to the Garden fund of the Ad Hoc Art committee.

9. New items for placement on next agenda: Possible continuation of the discussion regarding forming an Ad Hoc Art Committee.

10. Next Meeting (Information): Thursday, January 19, 2017.

11. Adjournment: On a motion by Ms. Czaplewski, seconded by Ms. Knasinski, the meeting adjourned at 6:25 pm, after which the board adjourned to the Community Room to pack cookie boxes for the sale, joined by Ald. Lubotsky and Mr. Carlson.

Minutes respectfully submitted by Mary Knasinski.