

Butler Library Board Meeting
February 9, 2016

Time meeting was called to order – 6:31 pm

Members present –

Bob Gundrum (President), Gail Duernberger (Director), John Schauker, Roger Benjamin, Jenni Thorpe, Andrea Van Gompel, Tiffany Orvis, Jodi Kessel Szpizar

Members absent (excused)- N/A

Persons desiring to be heard: Roger Benjamin requested that a new policy committee was put into place. The following members will be a part of the committee: Bob Gundrum (President), Jenni Thorpe and Tiffany Orvis

Minutes read – yes

Accepted by – John

Seconded by – Roger

All other members were in acceptance as well.

Communications – N/A

Finance report – The December amounts are still pending and awaiting the final audit. John made a motion to accept the January 2016 expenses of \$5,548.95, this was seconded by Tiffany.

Directors report – Went over the scheduled February programs. The director went to shadow another library and has an upcoming management class; both at the end will be beneficial to all. We have 4 new computers coming to the library soon and will be a great asset to our library and patrons. The annual report was read by the board – John made a motion for Bob Gundrum to sign off on the annual report and was seconded by Andrea.

Old business – The board began a discussion regarding a new exterior electronic sign for the library that was brought to the board by Roger.

Next meeting – **March 8, 2016 at 6:30pm**

Motion to adjourn at 7:32 pm by Andrea, seconded by Jodi with a unanimous vote thereafter

Submitted by: Jenni Thorpe