

Butler Library Board Meeting January 12, 2016

Time meeting was called to order – 6:33 pm

Members present –

Bob Gundrum (President), Gail Duernberger (Director), John Schauker, Roger Benjamin, Jenni Thorpe, Andrea Van Gompel

Members absent (excused)- Tiffany Orvis, Jodi Kessel Szpiszar, - both of these members were excused

Persons desiring to be heard: N/A

Minutes read – yes

Accepted by – John

Seconded by – Roger

All other members were in acceptance as well.

Communications – The library staff sent the board a thank you for the Christmas gift cards they received.

Finance report – The December finance report is only a proposal as we still need the final numbers from the final payroll still forthcoming. Also the non-lapsing report does not yet include the gift cards that were bought out of non-lapsing for the library staff. A projected 2016 budget was also provided to the board. A motion was made by John to accept the December 2015 (proposed) expenses of \$11,215.30 and seconded by Jenni. All other members present were also in acceptance.

Directors report – The George Washington program brought many patrons and was a great program to see! It brought laughter along with much information regarding our first President. Gail attended the Friends meeting which brought information to the board regarding upcoming programs. The library staff are still hard at work on the current inventory and have set a proposed deadline for May 2016. An inventory status will be given at each meeting at how the proposed deadline still looks. Our director will be meeting with another director so that they can learn from each other and see how things work with their library as well as ours. The budget was received for the new computers coming to the library, which will be such a wonderful update to our library, newer technology can always be another way to bring in patrons.

Old business – N/A

Next meeting – February 9, 2016 at 6:30pm

Motion to adjourn at 7:46 pm by Jenni, seconded by Andrea with a unanimous vote thereafter

Submitted by: Jenni Thorpe