

Butler Library Board Meeting October 11, 2016

Time meeting was called to order – 6:33 pm

Members present –

Bob Gundrum (President), Gail Duernberger (Director), John Schauker, Jenni Thorpe, Paul Kasdorf, Tiffany Orvis

Members absent - Roger Benjamin (absent), Andrea Van Gompel (excused)

Persons desiring to be heard: None.

Minutes read – yes

Accepted by – John

Seconded by – Paul

All other members were in acceptance as well.

Communications – None.

Finance report – The September finance report is right where it needs to be. John made a motion to accept the September 2016 expenses of \$9,031.52, this was seconded by Paul. All were in acceptance.

Directors report –

September programs went well. New and upcoming programs for October planned. Alarm system policy has been updated. Updated policy to be given to the board at next meeting.

Old business –

- (a) – Kasdorf to speak with village about attorney revising update to privacy policy, this shall be placed on the agenda for next month for updates.
- (b) – 2 hours have been made up with current staff, no new employee needed
- (c) – director brought ideas regarding Children's corner update. Board asked for more estimates. This will be placed on next month's agenda.

New business –

- (a) Kasdorf made motion to nominate Jenni Thorpe as new library board President, was 2nd by Schauker, all were in favor. With Thorpe nominated as new President, it was decided that Tiffany Orvis will now be the secretary.
All were in favor.

Bob went on record at 7:08pm to enter into closed session with a motion by Paul, 2nd by John

Motion to end closed session made by Jenni at 7:24 pm, 2nd made by John – all were in favor

Next meeting –

*****Monday, November 14 @ 6:00*****

Motion to adjourn at 7:31 pm by John, seconded by Bob, with a unanimous vote thereafter.

Submitted by: Jenni Thorpe