

Butler Library Board Meeting

February 15,2017

Time meeting was called to order – 6:01pm

Members present –

Jenni Thorpe (President), Gail Duernberger (Director), John Schauker, Paul Kasdorf, Tiffany Orvis, Roger Benjamin, Andrea Van Gompel

Members absent – Valarie Hromada (excused)

Persons desiring to be heard: Carol Zuba- Representing the Friends of the Library

Minutes read – yes

Accepted by –Paul

Seconded by – John

All other members were in acceptance as well.

Communications – None

Finance report – The January finance report is off to a great start. John made a motion to accept the January 2017 expenses of \$5,310.29, this was seconded by Tiffany. All were in acceptance.

Directors report –

January and February events were a success. Closing policy completed. Gail working on advertising March programs.

Old business –

- (a) – Adoption of Butler Public Library Privacy Policy is still being worked on and shall be placed on the agenda for next month for updates.
- (b) – Discussion on updates for Children’s Corner. DPW is working on getting quote for drywall for cracks to get fixed before we can continue with mural.

New business- Review signing of annual report.

Paul approved with Gail making the correct changes of email and phone number that were incorrect. Roger 2nd

- Discussing revenue to the village moved to next month agenda

7:04pm Closed session- Paul motioned to go into closed session. Tiffany 2nd

8:02pm Paul makes motion to go back into open session. Andrea 2nd

Next meeting – *****Tuesday March 14 @ 6:00*****

Motion to adjourn at 8:04pm by Paul, seconded by Andrea, with a unanimous vote thereafter.

Submitted by: Tiffany Orvis