

Butler Library Board Meeting

April 11, 2017

Time meeting was called to order – 6:02pm

Members present –

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

Members absent – Valerie Hromada- Excused

Persons desiring to be heard: No one.

Minutes read – yes

Accepted by –Paul

Seconded by – John

All other members were in acceptance as well.

Communications –

- a) Butler Play Ground Fundraiser Committee asked the Butler Library to put up the run/walk advertising on their outdoor sign by road.
- b) Ask Butler Library staff to help volunteer for the Butler run/walk May 13.
- c) Valerie Hromada resigned from the Butler Library Board
-Jenni is working with Kayla to fill the seat.

Finance report –

- a) The March finance report continues to be on the right path. Jenni made a motion to accept the March expenses for 2017 of \$8,871.11 this was seconded by Roger. All were in acceptance.
- b) Jenni working with Carol Zuba regarding donations

Directors report –

- a) March and April programs were a success.
- b) Advertising programs in other areas

Old business –

- a) Update on children's corner and estimate- Paul and Jenni looking into the work that the painters are completing.
- b) Building exterior-
 - a. Painters started to fix the cracks
 - b. Gail got 3 quote for Kwik Drop- continue for May agenda
 - i. Paul considering different spots to put Kwik Drop
 - c. Discussion of Giggle Garden to be put onto May agenda
- c) Butler Public Library Policy was approved to put into the Policy book
- d) Discussion on Waukesha County System Payment- Village creating a code for library revenue for 2018.

New business-

- a) Giggle Garden- Tiffany working with Lisa to make final list
- b) Employee staffing update-Closed session

6:43pm Paul made motion to go into closed session, John 2nd

8:04pm Paul made motion to go back into open session. Tiffany 2nd

Next meeting –

*****Tuesday May 9,2017 @ 6:00*****

Motion to adjourn at 7:47pm by Andrea, seconded by John, with a unanimous vote thereafter.

Submitted by: Tiffany Orvis