

Butler Library Board Meeting

May 9, 2017

Time meeting was called to order – 5:56 pm

Members present –

Jenni Thorpe (President), Gail Duernberger (Director), John Schauker, Paul Kasdorf, Tom Sardina, Andrea Van Gompel,

Members absent – Tiffany Orvis- Excused

Persons desiring to be heard: Connie Meyer from the Bridges System regarding the Waukesha County Library Service Plan

Minutes read – Yes

Accepted by – Paul

Seconded by – John

All other members were in acceptance as well

Communications – None

Finance report – The April expenses are on target and consistent with last year. The library received a \$1,000 donation from Kwik Trip and \$50 from a citizen. John made a motion to accept the April 2017 expenses of \$8,318.06, this was seconded by Roger. All were in acceptance.

Directors report – Discussed scheduled program for May. The 2 new computers arrived and a company came in to clean up the other computers.

Old business –

- a) Updates on Children's Corner and Estimates – The cracks in the children's area were fixed. Gayle provided examples of art work with the prices for the children's corner.
- b) Building Interior/Exterior – The crack that was fixed in the children's area looks like it could come back. It may need to be looked at again. Tom to follow up with the village.
- c) Giggles Garden- Tiffany and Lisa are moving forward with getting the seeds ready. They would like to start on May 26.

New business – Closed Session per Wis. Statutes 19.85 (1) (c) - Employee Staffing update

Paul made a motion at 6:44 pm to go into closed session, it was seconded by John.

Roger made a motion at 8:21 pm to go back into open session, it was seconded by Paul.

Roger made a motion to refer document received during closed session to village attorney. The motion was seconded by Tom with all members in acceptance.

Next meeting –

*****Tuesday, June 13, 2017 @ 6:00pm *****

Motion to adjourn at 8:23 pm by Roger, seconded by Tom, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel