

Butler Library Board Meeting

July 11, 2017

Time meeting was called to order – 6:02pm

Members present –

Jenni Thorpe (President), John Schauker, Paul Kasdorf, Tiffany Orvis,

Members absent –

Roger Benjamin- absent

Andrea Van Gompel- excused

Persons desiring to be heard: No one.

Minutes read – yes

Accepted by –John

Seconded by – Paul

All other members were in acceptance as well.

Communications –

A) New liaison to the friends of the library.

B) Friends reimbursed \$2,377.60 for computer costs.

Finance report – The June finances are over budget. Working on different avenues to decrease the amount over budget. John made a motion to accept the June expenses for 2017 of \$12,478.61, this was seconded by Tiffany. All were in acceptance.

Directors report –

- a) Weeding children's section continues and is going well.
- b) WiFi password was created to make it secure and is posted
- c) All computers are working properly.
- d) Temporary worker was hired for 6-10/week
- e) Jenni applied for 3 grants.
 - a. Technology Grant approved \$1,024
 - b. Grants are pending from Dodge and Washington County

Old business –

- a) Update on children's corner:
 - a. Walls are finished and ready to go for the mural
 - b. Jenni contacted the company to give them the okay to start the mural project. They are on vacation, waiting for call back.
- b) Building exterior-
 - a. Monthly Pest control is going well.

New business-

Paul made motion to go into closed session under Wis. Statutes 19.85 to consider the employment/promotion/compensation or performance evaluation of any public employee.

Tom 2nd the motion for closed session

7:45pm Tiffany made motion to go back into open session. Tom 2nd

Next meeting – *Tuesday August 8, 2017 @ 6:00*****

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

Submitted by: Tiffany Orvis