

# Butler Library Board Meeting

## July 5, 2016

**Time meeting was called to order – 6:28 pm**

**Members present –**

Bob Gundrum (President), Gail Duernberger (Director), John Schauker, Roger Benjamin, Jenni Thorpe, Andrea Van Gompel, Tiffany Orvis, Jodi Kessel Szpizar

**Members absent (excused)-** N/A

**Persons desiring to be heard:** It was brought to the boards attention by Tiffany that she was no longer able to head up the social media pages for the library so now Gail will again fully head up the social media pages for the library.

**Minutes read** – yes

**Accepted by** – Jodi

**Seconded by** – Tiffany

All other members were in acceptance as well.

**Communications –**N/A

**Finance report –** The June finance report appears to be right where it needs to be. The board discussed the different suggestions for raises for the upcoming year. John made a motion to accept the June 2016 expenses of \$9,148.30, this was seconded by Roger.

**Directors report –**

Several programs offered in June that brought in some patrons to the library during the first month of summer. Director working on updates inside of the library to make sure all that is needed is up to date. DPW to plant patron tree in mid-August.

**Closed Session –**

**Request by** – Bob

Request to go into closed session was accepted by Roger and Jodi

**Start time** – 7:25pm

**End time** – 7:55 pm

End of closed session was accepted by Roger and Jodi

**Old business –**N/A

**New business –** Roger would like a policy update(d) on collection and fines by the library. Copies of staff evaluations will be given to the board by Bob before the next meeting.

**Next meeting – August 3, 2016 at 6:30pm**

Motion to adjourn at 8:03 pm by John, seconded by Andrea, with a unanimous vote thereafter.

Submitted by: Jenni Thorpe