

**Butler Library Board Meeting**  
**August 15, 2016**

**Time meeting was called to order – 6:31 pm**

**Members present –**

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

**Members absent (excused)-** Tiffany Orvis

**Persons desiring to be heard:** N/A

**Minutes read** – yes

**Accepted by** – Jodi

**Seconded by** – John

All other members were in acceptance as well.

**Communications** – N/A

**Finance report** – The July finance report looks good. John made a motion to accept the July 2016 expenses of \$11,147.59, this was seconded by Jenni.

**Directors report –**

July and August programs going well. Gave the board the proposed 2017 finance budget with small changes. Spoke about a policy change for a fee going from \$20.00 to \$10.00. Gave the board some details on a collection agency that the library is looking at for collecting of late/overdue fees. The board requested more information, with more details on the collection agency. Gail is going to be working with village administrator on an upcoming community library survey.

Entered into closed session (a): 7:26pm with a motion by Bob

Entered into closed session (b): 7:52pm with a motion by Bob

Motion to end closed session made by Jenni at 7:58 pm, 2<sup>nd</sup> made by Andrea – all were in favor

When in open session again the board voted to authorize wage increases dependent on the 2017 budget which is forthcoming. Motion was made by John, 2<sup>nd</sup> by Jodi, all were in favor.

**Old business – N/A**

**New business – N/A**

**Next meeting – September 13, 2016 @ 6:30**

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

Submitted by: Jenni Thorpe