

Butler Library Board Meeting
April 12, 2016

Time meeting was called to order – 6:29 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: patron Desiree Thompson

Minutes read – yes

Accepted by – John

Seconded by – Jodi

All other members were in acceptance as well.

Communications – **Will need amendment for April 2016 library agenda – board did not need to go into closed session, that line item should be removed all together.**

Finance report – The March finance report looks great. John made a motion to accept the March 2016 expenses of \$8,772.13, this was seconded by Andrea.

Directors report –

April programs are off and running, with plenty more to come. Director looking into updating some library equipment so that we can keep up with the times and our patrons.

Old business – Giggles garden meeting to be held shortly with everyone involved so that everything can be in order when the season is upon us.

New business – Nominations for board members positions – President, secretary and treasurer – Jodi made motion to keep all positions the same, Roger seconded the motion. All were in favor. All positions are kept as is.

Next meeting – **May 10, 2016 at 6:30pm**

Motion to adjourn at 7:52pm by Roger, seconded by Jodi, with a unanimous vote thereafter.

Submitted by: Jenni Thorpe