

Butler Library Board Meeting
November 7, 2016

Time meeting was called to order – 6:00 pm

Members present –

Jenni Thorpe (President), Gail Duernberger (Director), John Schauker, Paul Kasdorf, Tiffany Orvis, Valerie Hromada, Andrea Van Gompel

Welcome our new board member Valerie Hromada

Members absent - Roger Benjamin (absent)

Persons desiring to be heard: None.

Minutes read – yes

Accepted by –Paul

Seconded by – John

Abstain- Valerie

All other members were in acceptance as well.

Communications – None.

Finance report – The October finance report is right where it needs to be. John made a motion to accept the October 2016 expenses of \$8,833.11 this was seconded by Tiffany.
All members were in acceptance.

Directors report –

October programs went well. Discussed the upcoming November programs. Discussed goals for 2017.

Old business –

(a) – Kasdorf spoke with village about attorney revising update to privacy policy, anything that goes to the village attorney needs to be approved first. We would like the attorney to look at the Library Private Policy.

(b) – Director brought ideas regarding Children's corner update. This will be placed on next month's agenda.

New business – None

Next meeting –

Tuesday, December @ 6:00

Motion to adjourn at 7:26 pm by Jenni, seconded by Andrea, with a unanimous vote thereafter.

Submitted by: Tiffany Orvis