

Butler Library Board Meeting
December 13, 2016

Time meeting was called to order –6:17pm

Members present –

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

Members absent - Roger Benjamin (absent)

Persons desiring to be heard: None.

Minutes read – yes

Accepted by –John made a motion to accept the November minutes-with amendment to correct the date of our next meeting Dec 13, 2016.

Seconded by – Andrea

Abstain- No one

All members were in acceptance as well.

Communications – None.

Finance report – The November finance report is right where it should be. John made a motion to accept the November 2016 expenses of \$8400.68 this was seconded by Tiffany.
All members were in acceptance.

Director's report –

November programs had a wonderful turnout.

Old business –

- (a)– Kasdorf working to have the attorney to look at the Library Private Policy. This will be placed on next month's agenda.
- (b)– Director brought ideas regarding Children's corner update. This will be placed on next month's agenda.
- (c)- Building Exterior library has a few burned out lights that will be getting fixed.
- (d)- Library Staff Xmas gift

New business – None

Next meeting –

*****Monday January 9, 2017 @ 6:00*****

Motion to adjourn at 7:21 pm by Jenni, seconded by Andrea, with a unanimous vote thereafter.

Submitted by: Tiffany Orvis