

Butler Library Board Meeting
May 10, 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: N/A

Minutes read – yes

Accepted by – John

Seconded by – Roger

All other members were in acceptance as well.

Communications – N/A

Finance report – The April finance report looks good. John made a motion to accept the April 2016 expenses of \$8,942.07, this was seconded by Tiffany.

Directors report –

May programs are doing well and plenty more to come. The board gave the director approval for the planting of the tree offered by one of our patrons.

Old business – A copy of the letter that was sent to the patron who attended last months board meeting was given to each board member.

New business – a talk about a possible community survey of thoughts on the library. Board member Tiffany will be assisting with the social media regarding the library.

Next meeting – June 14, 2016 at 6:30pm

Motion to adjourn at 7:47pm by John, seconded by Roger, with a unanimous vote thereafter.

Submitted by: Jenni Thorpe