

Butler Library Board Meeting
March 8, 2016

Time meeting was called to order – 6:28 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 -**correction from minutes for February 2016 – the new sign topic/discussion should be under New Business or Communications**

Accepted by – Tiffany

Seconded by – John

All other members were in acceptance as well.

Communications – Bob to add ‘New Business’ to the Public Notice for all upcoming notices that are sent out and will be a topic/agenda item at each upcoming hearing held. This will begin with the Public Notice sent out for the April 2016 meeting.

Finance report – The February budget is moving right along and everything looks good at this point. John made a motion to accept the February 2016 expenses of \$13,312.75, this was seconded by Jodi.

Directors report –

March programs are off to a great start and we have plenty more coming in these upcoming months. Our residents/patrons are taking some of the Gail Courses offered at the library and hopefully many more will begin to see how helpful these courses are to them. The director is looking into a new printer for patrons that use the library which will be useful with the new technology that we all use, so printing from other places other than just the computer, will be a very nice touch to what we have to offer to our patrons. The director’s management meeting was a great success and seemed to have some fantastic topics of discussion that can be used in daily work life. The director will be looking into fixing some of the wear and tear that our library has; more information will be forthcoming once a closer look takes place.

Old business – new sign was a topic of discussion along with what was thought about the sign presentation that took place prior to the meeting. Possible new options to come next month and more discussion on a new sign.

Next meeting – April 12, 2016 at 6:30pm

Motion to adjourn at 7:23pm by John, seconded by Roger with a unanimous vote thereafter.

Submitted by: Jenni Thorpe