

Butler Library Board Meeting
November 14, 2017

Time meeting was called to order – 5:58 pm

Members present –

Jenni Thorpe (President), Vicky Kollar (Director), John Schauker, Paul Kasdorf, Roger Benjamin, Tom Sardina & Andrea Van Gompel,

Members absent – Tiffany Orvis-Excused

Persons desiring to be heard: N/A

Minutes read – No, will be approved at the next meeting

Communications –

- a. 2018 Annual Addendum – Review of the grant money that will be received next year. Will be put in 2018 budget. Paul made a motion to approve, this was seconded by Tom. All were in acceptance.
- b. A library patron passed away and left a donation to the library.

Finance report – The October expenses are on target. John made a motion to accept the October 2017 expenses of \$8,821.30, this was seconded by Roger. All were in acceptance.

Directors report – Weeding of the non-fiction section is starting. There will be an adult coloring program on November 27.

Old business –

- a. **Building Exterior-** No new updates.

New business –

- a. **Discussion and possible action on holiday operating hours** - The library will be closed on November 23rd and 24th for Thanksgiving, December 23rd and 25th for Christmas and January 1st 2018 for New Year's Day. Motion to approve was made by Paul and seconded by Tom. All in acceptance.

Next meeting – There will not be a December meeting. ***Tuesday, January 9, 2018 @ 6:00pm ***

Motion to adjourn at 6:24 pm by Paul, seconded by Andrea, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel