

Butler Library Board Meeting
January 9, 2018

Time meeting was called to order – 6:00 pm

Members present –

Jenni Thorpe (President), Vicky Kollar (Director), John Schauker, Paul Kasdorf, Tom Sardina and Roger Benjamin

Members absent - Tiffany Orvis and Andrea Van Gompel

Visitors – Terry Stegemeyer, Friends Representative

Persons desiring to be heard: None.

Minutes - November minutes to be reviewed at next meeting

Communications - Kwik Trip Gift Card

Finance report – John reported December 2017 on target but not final. John made a motion to accept, Paul Kasdorf second. Board accepted December expenses of \$10,954.56.

Director's report –

Vicky reported on previous and upcoming programs, Friends M, Director's Certification, B M, New LED lighting, staff evaluations, friends meeting 12/12/17, mentor from Menomonee Falls, new 2018 staff schedule

Old business –

(a)– LED lighting installed by Paul Kasdorf and will save on energy costs, repairs made to book drop

Closed Session

Paul motioned, Tom seconded for Board to go into Closed Session at 6:10 PM to discuss staff evaluations and Director 3 month evaluation. Terry Stegemeyer was excused.

Open Session

Motion by Paul; second by Jennie to return to Open Session at 7:06 PM. Motion by John; second by Paul to accept evaluations as presented to the Board by the Director. Motion carried unanimously.

Next meeting –

*****Tuesday February 13, 2018 @ 6:00 PM*****

Motion to adjourn at 7:04 pm by Jenni, seconded by Tom, with a unanimous vote thereafter.

Submitted by: Roger Benjamin

1-9-18