

Butler Library Board Meeting
February 13, 2018

Time meeting was called to order – 6:04 pm

Members present –

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

Members absent – Tiffany Orvis-unexcused

Persons desiring to be heard: N/A

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

Communications – None

Finance report – The January expenses were low. John made a motion to accept the January 2018 expenses of \$5,222.40, this was seconded by Tom. All were in acceptance.

Directors report – The subscription to The Journal will be renewed.

Old business –

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

New business –

- a. **Review and approval of the Library annual report –** Unable to approve at this time. More information is required and the report will be reviewed at the next meeting.
- b. **Closed Session per Wis. Statutes 19.85 (1) (c) – Item of Discussion: Library Director**

Paul made a motion at 6:15 pm to go into closed session, it was seconded by Tom.

Andrea made a motion at 6:46 pm to go back into open session, it was seconded by Tom.

Paul made a motion to approve the employment contract for Jodi Kessel Szpiszar with the same terms given to the previous director. The motion was seconded by Tom with all members in acceptance.

Next meeting – *Tuesday, March 13, 2018 @ 6:00pm *****

Motion to adjourn at 6:49 pm by Paul, seconded by John, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel