

# Butler Library Board Meeting

## April 10, 2018

**Time meeting was called to order – 5:59 pm**

**Members present** – Jenni Thorpe (President), Jodi Kessel Szpizar (Director), 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** – Yes, Tom made a motion to approve, seconded by Roger. All were in acceptance.

**Communications** – Jenni asked Jodi to speak to Kayla regarding the appointment of a new board member.

**Finance report** – The March expenses were low. John made a motion to accept the March 2018 expenses of \$7,713.43, this was seconded by Roger. All were in acceptance.

**Directors report** – The current job openings have been posted. The website is being updated with staff, board members, agendas, minutes and policies.

**Old business** –

**a. Building updates-** The entryway was painted. The light bulbs were changed in the hallway and more are on order. A bike rake and new concrete for the book drop is needed.

**New business** –

- a. Review and approval of the 2019 Allowable Cost Worksheet** – Worksheet was reviewed and discussed. Paul made a motion to accept, this was seconded by Tom. All were in acceptance.
- b. Closed Session per Wis. Statutes 19.85 (1) (c) – Item of Discussion: Library Staff**

Andrea made a motion at 6:39 pm to go into closed session, it was seconded by Tom.

Paul made a motion at 7:04 pm to go back into open session, it was seconded by Tom.

**Next meeting** – \*\*\*Tuesday, May 8, 2018 @ 6:00pm \*\*\*

Motion to adjourn at 7:05 pm by Tom, seconded by Roger, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel