

**Butler Library Board Meeting**  
**May 8, 2018**

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

**Members present** – Jenni Thorpe (President), Jodi Kessel Szpizar (Director), John Schauker, Paul Kasdorf, Tom Sardina & Andrea Van Gompel

**Members absent** – Tiffany Orvis (unexcused) and Roger Benjamin (excused).

**Persons desiring to be heard:** N/A

**Minutes read** – Yes, Tom made a motion to approve, seconded by John. All were in acceptance.

**Communications** – A thank you note was read from the Manitowoc library.

**Finance report** – The board will need to discuss the capital budget for 2019. John made a motion to accept the April 2018 expenses of \$9,093.79, this was seconded by Tom. All were in acceptance.

**Directors report** – A new staff member was hired at the library. There will be summer reading programs and a recipe club that meets once a month for tasting and sharing.

**Old business** –

**a. Building updates-** Jodi will look into a new company for lawn care and request quotes. The board will need to look into ideas for the book drop.

**New business** – There is an open seat on the Library Board. It was posted online, and the applicants will be interviewed at the next board meeting.

**Next meeting** – \*\*\*Tuesday, June 12, 2018 @ 6:00pm \*\*\*

Motion to adjourn at 6:40 pm by Andrea, seconded by Tom, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel