

Butler Library Board Meeting September 11, 2018

Time meeting was called to order – 5:58 pm

Members present – Jenni Thorpe (President), Jodi Kessel Szpizar (Director), John Schauker, Roger Benjamin, Paul Kasdorf, Tom Sardina, Andrea Van Gompel and Charlene Benjamin.

Members absent – None

Persons desiring to be heard: None

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

Communications – Jenni received a voicemail from a patron who was pleased with the library. The message said that the patron was grateful for the library staff and that the staff was very helpful. An addition communication was read thanking staff members who helped in the library. Becky resigned from the library staff. She will be available until the end of September.

Finance report – The finances are in good shape. John made a motion to accept the August 2018 expenses of \$9,583.41, this was seconded by Paul. All were in acceptance.

Directors report – Jodi begins classes on public library administration in September. Weeding is in process.

Old business –

- a. **Building updates**- A new rug will be put in the front area. The gutters were cleaned.
- b. **Book drop** –The plan is to have the book drop installed this year. Jodi will follow up with Kayla regarding getting input from the DPW on where it can be installed.

New business

- a. **Purchase new refrigerator for staff**– The old refrigerator stopped working. It will be paid for out of the non-lapsing account. Charlene made a motion to approve the purchase of a new refrigerator for the library staff, this was seconded by Andrea with all in acceptance.

Next meeting – ***Tuesday, October 9, 2018 @ 6:00pm ***

Motion to adjourn at 6:27 pm by Paul, seconded by Tom, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel