

Butler Library Board Meeting
August 27, 2018

Time meeting was called to order – 6:00 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

New business

- a. **2018 open hours with discussion and possible action to change the Butler Public Library Hours**– Paul made a motion for the library to be open until 8 pm on Thursday. This will start in September and remain for the rest of 2018. John seconded this and all members were in acceptance.
- b. **2019 budget with discussion and possible action to make a recommendation to the Village Board on the 2019 Library Budget** - The board discussed the proposed budget. John made a motion to approve the 2019 Library Budget of \$106,943. Paul seconded this and all were in acceptance.

Motion to adjourn at 6:13 pm by Tom, seconded by Charlene, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel