

Special Butler Library Board Meeting

July 23, 2019

30,

Time meeting was called to order – 6pm

Members present –

Jodi Kessel Szpizar (Director), Roger Benjamin, Tom Sardina , Charlene Benjamin
Teri Stegemeyer

Members absent – none

Persons desiring to be heard:

Roger Benjamin stated that the Library Board had formed committees in the past such as
Policies & Procedures and Finance

Communications – Regarding an email message received by Paul Kasdorf-- Charlene said any
rumors should be addressed as they occur

Old Business-

Bridges has approved the use of our Innovation Grant for our technology upgrade.

Kayla would like our recommended budget by Fri. August 2, 2019 and also any Capital Improvement Request forms
Budget draft discussion—Charlene complimented Jodi on being conservative. Staff has been buying and donating
books. Butler below \$6.00/person county standard.

Roger made the motion to send the proposed budget to Kayla, Charlene seconded, all in favor

New Business-

Roger made a motion to appoint Jodi as interim chairman for this meeting, Tom seconded, all in favor

Teri nominated Charlene as Interim President, Roger seconded, all in favor

Regarding new board members—2 applicants so far. Charlene and Jodi will speak with President Tiarks.

Hoping for a variety of ages. A list of the vacancies will be made.

Adjournment—Tom made motion to adjourn, Roger seconded, all in favor, 7:02pm.

Submitted by Teri Stegemeyer