

# Butler Library Board Meeting October 8, 2019

**Time meeting was called to order – 6pm**

**Members present –**

Jodi Kessel Szpizar (Director), Roger Benjamin, Tom Sardina & Charlene Benjamin (President), Teri Stegemeyer, Georgeane Szczygielski

**Consideration of minutes-**

Jodi would like some \$\$ amounts listed in Financial Report minutes. Tom made motion to accept minutes, Roger 2<sup>nd</sup>, all aye

**Communications –**

Charlene-3 applications for library board-Michael Bates, Mary Jablonski, Sharon Dietrich present tonight  
Jodi-Jehovah Witness want to set up a table outside and speak to patrons who approach them, staff will be made aware as to why they are there.

**Report of the Director-**

Jodi will keep providing weekly number updates. Staff meeting Oct. 26, 8-10am.

- a. Tech. update—Catalog PC updated soon. All expired cards deleted, all fines on deleted cards under \$100. forgiven. How do we compare card# wise to other libraries of our size?
- b. Getting nice support from Friends. They have spent \$2000. on programs.

**Financial Report-**

Meeting with Kayla to see how we are doing vs. last year next Tuesday.

Monthly expenditure--\$9454.80 , YTD \$72001.74 , Remaining \$34,941.26

Motion to accept Financial report by Georgeane, 2<sup>nd</sup> by Teri, all Aye

**Old business-**

- 1. Dis. & Pos. Action-on our vision and planning, Get one vision from board, can disagree but all stand behind one vision, collaborate
- 2. Dis.& Pos. Action- New board members -had each potential board member give a short statement
- 3. Dis.& Pos. Action –Information gathering—96 responses so far, Friends buying a banner

**New business –**

- a. Reviewed WI State Statutes

**Future agenda items**

- a. Meet staff, learn what they each do.
- b. Discuss terms of board members, when do we each expire
- c. Wish list
- d. Budget
- e. Weeding

**Went into closed session,** Motion by Teri, second by Tom , all Aye 7pm

- a. Director Evaluation

Motion by Roger at 7:30 to go back into Open Session, second by Roger, all Aye

1.Motion to accept salary increase , motion by Roger to accept, Georgeane second, all Aye

**Next meeting-** Nov.12<sup>th</sup>, 6pm

Motion to adjourn at 7:33 By Roger second by Tom ,all Aye

Submitted by: Teri Stegemeyer