

**Butler Public Library Board Meeting**  
**Nov.12<sup>th</sup> , 2019**

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

**Members present –**

Jodi Kessel Szpiszar (Director), Roger Benjamin, Tom Sardina , Charlene Benjamin(President),  
Teri Stegemeyer, Georgeane Szczygielski, Michael Bates, Mary Jablonski

**Persons desiring to be heard:**

None

**Consideration of Minutes-** One correction on October 8 2019 minutes- Sardina made motion to go back into Open Session not R.Benjamin. Motion by Sardina, seconded by R. Benjamin to accept minutes. Motion carried unanimously.

**Communications –**

- a.Board Orientation-review key messages each meeting
- b.Connie Meyers from Bridges spoke.

**Financial Report**

At December meeting will talk more about budget and paying bills

Monthly expenditure--\$9717.,YTD \$81,676.81, Remaining \$25,266.19 (76.37% spent)

Motion by Jablonski to accept finances, seconded by Szczygielski. Motion carried unanimously

**Report of the Director**

- a. One staff member available very limited hours, one having surgery in January-will plan to hire new assistant
- e. Working with Friends to sell more bricks
- f. Szczygielski asked about where programs are advertised

**Old business –** Community Info. Gathering—125 responses so far, will extend until end of year, 14 people willing to help with programming.

Strategic Plan-approved in August, will have special board meeting in February to mount more vigorous plan

**New business –**

Motion by Jablonski, seconded by R.Benjamin to accept Holiday Schedule . Motion carried unanimously  
Briefly discussed PC reservation software, eliminating overdue fines for children, future agenda items –  
more discussion next month

**Schedule next meeting -Dec.10<sup>th</sup> 6pm**

**Motion to adjourn** at 7:22 pm by Stegemeyer seconded by Jablonski, motion carried unanimously

Submitted by: Stegemeyer