

Minutes of Butler Public Library Board Meeting
Jan.14, 2020

Minutes not formally approved until Library Board Meeting Feb.11th, 2020

Meeting was called to order by President C. Benjamin– 6pm

1. Members present :

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

2. Persons desiring to be heard:

None

3. Consideration of Minutes: Dec.10th, 2019 Motion by Szczygielski to accept minutes, seconded by Bates .
Motion carried unanimously.

4. Communications:

4.1. Introduction to Liz Glaser ,MLIS, Librarian

#1 goal—To serve patrons and their information needs. Likes organizing and detail work. Responsible for collection management. Coordinates with Jodi's strengths. Has a cat named Kiki.

4.2 ALA received increase in budget

5. Financial Report:

5.1 Monthly expenditure--\$8833.43., YTD \$102,369.12, Remaining \$4573.88 (95 .72% spent) Figures not balanced with the village yet

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

5.2 PC Reservations funding for installation to come from reserve account

6. Report of the Director:

6.1 Going to try a Friday & Saturday Coffee Station

7. Old Business:

7.1 Scheduled Strategic Planning Session for Sat. Feb. 22nd 2020, 9am

7.2 Community Information Gathering 183 responses, 114 from residents

7.3 Motion by Stegemeyer to install PC Reservation System, seconded by Bates. Motion carried unanimously.

8. New Business:

8.1 Committee formed for Bylaw Revision.

Jablonski-Chairwoman. Also Szczygielski, Stegemeyer

9. Future Agenda Items: None discussed

10. Schedule next meeting: February 11th, 2020 6pm

11. Motion to adjourn: 7:35 pm by Szczygielski, seconded by Bates , motion carried unanimously

Submitted by: Teri Stegemeyer