

Minutes of Butler Public Library Board Meeting
Feb.11th , 2020

Minutes not formally approved until Library Board Meeting March 10th , 2020

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

1. Members present :

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

2. Persons desiring to be heard:

None

3. Consideration of Minutes: Jan.14th, 2020 Motion by Bates to accept minutes, seconded by Jablonski .
Motion carried unanimously.

4. Communications:

- a. President Benjamin watched WLA Winter Webinar. Got ideas on adult programming and community involvement.
- b. President Benjamin has new email address for library communications.
- c. Each board member given a file of information to read before next Saturday's Planning Session.
- d. Watched Powerpoint on Community Information Gathering Surveys.
- e. Trustee Essentials Chp.7 - Official communication goes thru Library Board President then to Library Director

5. Financial Report:

- a. Monthly expenditure \$4218.18., YTD \$4218.18, Remaining \$104,503.83 (3.88 % spent)
Motion by Sardina to approve monthly financial report , seconded by Szczygielski. Motion carried unanimously
- b. Motion to approve the funding of the PC Reservation software from the Library's Reserve Fund, not to exceed \$2250. Motion by Bates, seconded by R.Benjamin , Motion carried unanimously

6. Report of the Director:

- a. Hoopla is a streaming service

7. Old Business:

- a. By-Laws Revision, more work and discussion needed

8. New Business:

- a. Motion to approve 2019 DPI Annual Report pending final figures and Connie Meyer approval, Motion by Bates, seconded by Sardina . Motion carried unanimously

9. Future Agenda Items: Wireless Internet Policy

10. Schedule next meeting: March 10th, 2020 6pm

11.Adjournment: 7:34 pm, Motion by Sardina, seconded by Bates . Motion carried unanimously

Submitted by: Teri Stegemeyer