

Minutes of Butler Public Library Board Meeting
April 14th , 2020

Minutes not formally approved until next Library Board meeting

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

1. Members present (via ZOOM):

Jodi Kessel Szpiszar (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: March 12th, 2020 Motion by Sardina to accept minutes, seconded by R.Benjamin with the correction that no committee is being formed to review and update internet policy..

Motion carried unanimously.

4. Communications:

- a.Jodi consulting with Kayla about Stay at Home order
- b.Discussed Jodi's performance review sample, Charlene wants feedback on questions
- c.Charlene doing a webinar on marketing

5. Financial Report:

- a. Monthly expenditure \$8369.62, YTD \$25,765.17, Remaining \$82,956.83 (23.70 % spent)
- Motion by Bates to approve monthly financial report , seconded by Jablonski. Motion carried unanimously

6. Report of the Director:

- a. DPI awarded \$250,000 to Libby and Overdrive, PC Reservation complete, weekly online staff meeting, Beanstack statewide summer reading program, Paige is gone

7. Old Business:

- a. Tabled for now

8. New Business:

- a.Suspend strategic planning for now. Motion by Sardina to suspend, seconded by Bates. Motion carried unanimously
- b. Allowable Cost Worksheet, motion to approve by Bates, seconded by Szczygielski, Motion carried unanimously.

9. Future Agenda Items:

- a. Jodi will introduce herself
- b. Consent agenda
- c. Updated policies

10. Schedule next meeting: May 12th, 2020 6pm

11.Adjournment: 6:50pm, Motion by Sardina, seconded by R. Benjamin . Motion carried unanimously.
Adjourned

Submitted by: Teri Stegemeyer