

Minutes of Butler Public Library Board Meeting
June 9th , 2020

Minutes not formally approved until next Library Board meeting

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

1. Members present:

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

2. Persons desiring to be heard:

None

3. Communications:

- a. Jodi gave her presentation.
- b. Will try to advertise the summer reading program more.
- c. Library Bill of Rights—will look at it in July, creativity stimulated, inquiry encouraged
- d. Trustee Training week August 24-28th

4. Consent Agenda:

- a. Motion to accept consent agenda by Bates, seconded by Sardina, motion carried unanimously.

5. Old Business:

- a. Budget work beginning, Motion to have Jodi and Bates start working on numbers by Jablonski, seconded Szczygielski , motion carried unanimously

6. New Business:

- a. Do a consolidated approach to marketing. Motion by Stegemeyer to re-start Strategic Planning, seconded by Szczygielski, motion carried unanimously.
- b. Motion by Bates to approve the Library Director's authority , during times of crises, to adjust Library operations, including necessary changes to hours of operation, seconded by Jablonski. Motion carried unanimously.

7. Future Agenda Items: none

8. Schedule next meeting: July 14th, 2020 6pm

9. Adjournment: 7:17 pm, Motion by Szczygielski, seconded by Sardina . Motion carried unanimously.

Submitted by: Teri Stegemeyer