

Minutes of Butler Public Library Board Meeting
July 14th , 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-absent, Tom Sardina, Teri Stegemeyer, Georgeane Szczygielski,
Roger Benjamin

2. Persons desiring to be heard:

None

3. Communications:

- a. Library Bill of Rights
- b. Strategic Planning—need to send proposal to Bridges in August
- c. Blood Drive—would like library representation 1-6pm Aug.27th
- d. Trustee appreciation-virtual event, author Nick Butler, Oct. 1st

4. Consent Agenda:

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

5. Old Business:

- a. Budget work beginning, bare bones anticipated. Motion by Szczygielski to move budget forward as drafted, seconded by Stegemeyer, motion carried unanimously.

6. New Business:

- a. Cancel current landscape contract ,motion by Sardina, seconded by R. Benjamin, motion carried unanimously

7. Consideration to go into closed session: To consider the employment, promotion, compensation or performance evaluation of any public employee. Motion by R. Benjamin, seconded by Sardina , motion carried unanimously 7:05pm.

7.1 Director's Performance Evaluation

8. Open session Motion by R. Benjamin seconded by Sardina to return to open session , motion carried unanimously at 7:20. Motion by Bates to accept salary increase for director for 2021, seconded by Roger, motion carried unanimously

8. Future Agenda Items: work on standards, hours we are open

9. Schedule next meeting: August 11th, 2020 6pm

9. Adjournment: 7:35 pm, Motion by Sardina, seconded by R. Benjamin . Motion carried unanimously.

Submitted by: Teri Stegemeyer