

Minutes of Butler Public Library Board Meeting
August 11th , 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. Friends Meeting—generously giving funds for a microphone and a webcam. Thinking of doing a service for community such as shredding, visual scavenger hunt through the village
- b. 5S Improvement project, organized by Michael Bates, concentrating on workspace efficiency
- c. Eileen Langer leaving staff.

4. Consent Agenda:

- a. Motion to accept Consent Agenda by Bates, seconded by Szczygielski , motion carried unanimously.

5. New Business:

- a. Motion to adopt 2020-21 Strategic Plan by Szczygielski, second by Stegemeyer, motion carried unanimously.
- b. Motion to approve WCL Standards Certification by Bates, second by Sardina, motion carried unanimously.
- c. Discussed RFID tags, motion to table by Sardina, second by Bates, motion carried unanimously
- d. Discussed Hours of Operation, motion to table by Sardina, second by R.Benjamin, motion carried unanimously.

6. Consideration to go into closed session: To consider the employment, promotion, compensation or performance evaluation of any public employee. Motion by Bates , seconded by R.Benjamin , motion carried unanimously 6:57pm.

- a. Staff Performance Evaluation and Wages

7.Open session Motion by Sardina, seconded by Bates to return to open session , motion carried unanimously at 7:10 pm. Motion by R. Benjamin to accept salary increases for staff for 2020-21, seconded by Szczygielski, motion carried unanimously

8. Old Business: Motion to Advance 2021 Budget to Village of Butler by R.Benjamin, second by Bates, motion carried unanimously

9. Schedule next meeting: September 8th, 2020 6pm

10.Adjournment: 7:30 pm, Motion by Sardina, seconded by R. Benjamin . Motion carried unanimously.

Submitted by: Teri Stegemeyer