

**Minutes of Butler Public Library Board Meeting**  
**September 8th , 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 Szpiszar (Director), Charlene Benjamin (President),  
Michael Bates, Roger Benjamin, Mary Jablonski, Tom Sardina, Teri Stegemeyer,  
Georgeane Szczygielski,

**2. Persons desiring to be heard:**

None, but several visitors present.

**3. Communications:**

- 3.2 Introduction to Rosalind Ackeret, Library Assistant. Several duties including New Book display, magazines, new library cards, Thursday morning circulation meeting
- 3.3 External communications—speak in a unified voice
- 3.5 Village budget review Oct.20 & 27
- 3.7 Beanstack—Melissa concentrating on graphic novels
- 3.8 Pumpkin decorating contest, Melissa in charge

**4. Consent Agenda:**

- a. Motion to accept Consent Agenda by Sardina, second by Bates , motion carried unanimously.

**5. Old Business:**

- 5.1 Discussed RFID tags, motion to defer by Sardina, second by Szczygielski, motion carried unanimously
- 5.2 Discussed Hours of Operation, motion to accept suggested hours , Jodi will decide when to implement them, by Sardina, second by Szczygielski , motion carried unanimously.

**6. New Business :**

- 6.1 Motion to accept Director's Goals by Jablonski, second by R.Benjamin, motion carried unanimously
- 6.2 Motion to Launch Goal 5 (school collaboration) by Bates, second by Sardina, motion carried unanimously

**7. Schedule next meeting:** October 13th, 2020 6pm

**8. Adjournment:** 7:30 pm, Motion by R.Benjamin, second by Sardina motion carried unanimously.

Submitted by: Teri Stegemeyer