

Minutes of Butler Public Library Board Meeting
October 13th , 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, two visitors present.

3. Communications:

3.1 Budget Review Oct.27th 5pm Village Hall

3.2 Pumpkin Judging –winners chosen

3.3 Financial Report –in good shape, Motion by Jablonski to accept Financial Report, second by Bates, motion carried unanimously

4. Trustee Education:

4.1 Library Advocacy Webinar Wed. Oct.21

5. Consent Agenda:

Motion by Sardina to accept the Consent Agenda, second by Jablonski, motion carried unanimously

6. Old Business :

6.1 Hours of Operation review, will open at 11am so 2 staff members working at all times, motion to approve change by Sardina, second by Szczygielski, motion carried unanimously

7. New Business:

7.1 Staff Appreciation Planning, discussion will continue

7.2 Sponsorship for Big Table items, discussion will continue

8. Schedule next meeting: November 10th , 2020

9. Adjournment : Motion by Jablonski, second by Sardina, motion carried unanimously

Submitted by: Teri Stegemeyer