

**Minutes of Butler Public Library Board Meeting**  
**November 10th , 2020**

**Minutes not formally approved until next Library Board meeting**

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

**1. Members present virtually:**

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

**3. Communications:**

3.1 Financial report- On track to finish well this year, \$1000 to contingency fund, will spend as appropriate on books and movies for the rest of the year. Jodi and the staff did the work necessary to be awarded an East Asia Grant of \$982.90 for specific library materials. Motion by Jablonski to accept Financial report , second by Sardina , motion carried unanimously

3.1 School Communications-Immanuel Lutheran interested in a virtual storytime

3.2 Strategic Plan Retreat Saturday Feb.6<sup>th</sup> 2021

**4. Trustee Education:**

4.1 Andy's talk deferred to December

**5. Consent Agenda:**

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

**6.New Business :**

6.1 Motion by Jablonski to pass the covid specific staff policy as written , second by Szczygielski , motion carried unanimously

**7. Old Business:**

7.1 Motion by Bates to adopt a Staff Appreciation action for 2020, second by Jablonski, motion carried unanimously

7.2 Motion by Jablonski to adopt a library wish list, second by Stegemeyer, motion carried unanimously

**8.Schedule next meeting:** December 8<sup>th</sup> , 2020

**9.Adjournment :** Motion by Sardina, second by R.Benjamin , motion carried unanimously 6:35pm

Submitted by: Teri Stegemeyer