

Minutes of Butler Public Library Board Meeting
December 8th , 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 Szpizar (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- Motion by Stegemeyer to spend an additional \$500. on books and dvds, second by Jablonski. Motion carried unanimously. Motion by Bates to accept Financial report , second by Szczygielski , motion carried unanimously
- 3.2 Staff Appreciation: Jodi found a floor model refrigerator. Giftcards purchased.
- 3.3 School Communications Outreach- Szczygielski reported good progress is being made

4. Trustee Education:

- 4.1 Andy's talk deferred to January

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 , second by Szczygielski to approve 2021 Annual Addendum to BLS Member Library and Café Agreements , motion carried unanimously

7. Old Business:

- 7.1 More discussion about wish list, adding names to donated items
- 7.2 Motion by Bates, second by Sardina to change date for Strategic Plan Retreat to March 13th 2021, motion carried unanimously

8.Schedule next meeting: January 12, 2021

9.Adjournment : Motion to adjourn by Jablonski, second by Stegemeyer , motion carried unanimously

Submitted by: Teri Stegemeyer