

Minutes of Butler Public Library Board Meeting
January 12th, 2021

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 , Tom Sardina, Teri Stegemeyer,
Georgeane Szczygielski Absent: Mary Jablonski

2. Persons desiring to be heard:

None

3. Trustee Education:

3.1 Andy Kristensen , library assistant and MLIS student gave a presentation. Andy researched and built our new website, now easier to edit. Andy runs our Inter Library Loan System .He also helps with the center displays, programming, decorating for holidays. He assists patrons with tech questions and with cataloging.

4. Communication:

- 4.1 Motion by Szczygielski to approve Monthly Financial Report, second by Stegemeyer, motion carried unanimously
- 4.2 Friends approved BookPage purchase, Michael Perry program. Last year we sent out more books than we brought in.
- 4.3 Wish list on website
- 4.5 Strategic Planning Retreat—probably not in person, will be fine tuning, enhancing the plan we already have

5. Consent Agenda:

Motion by Sardina to accept the Consent Agenda, second by R.Benjamin , motion carried unanimously

6.New Business :

6.1 C.Benjamin and Bates will meet with Village Administrator to discuss our Reserve Fund Policy. Motion by Stegemeyer to revise the Reserve Fund Policy , second by Szczygielski , motion carried unanimously

7. Old Business:

7.1 R.Benjamin gave a detailed report on his electronic sign research

8.Schedule next meeting: Feb. 9 , 2021

9.Adjournment : Motion to adjourn by R.Benjamin, second by Sardina 7:06 pm

Submitted by: Teri Stegemeyer