

Minutes of Butler Public Library Board Meeting
April 13th, 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 , Mary Jablonski, Tom Sardina, Teri Stegemeyer,
Georgeane Szczygielski
Guests: Carol Zuba, Pat Tiarks, Mark Holdmann

2. Persons desiring to be heard:

None

3. Communications:

- 3.1 Receiving Bridges Technology Grant, for communication improvement
- 3.2 Board member recruitment ongoing, Karl Debelak a possibility
C.Benjamin and Jablonski will stay on for another term. Will need to elect a secretary, election in May.
- 3.3 Electronic Sign Research- R. Benjamin spoke, thinks sign would increase attendance. Gives more flexibility to communicate. No monthly fee, needs an internet connection and a dedicated laptop. Would like to get resident feedback on an electronic sign. Would like to learn from other libraries' sign decisions. Continue discussion in May.
- 3.4 Village Craft Fair promotion: April 24th, a booth being coordinated by the Friends for fundraising
- 3.5 Contested book discussion- we don't censor, leave the book in the collection
- 3.6 Covid policy review deferred until May.

4. Trustee Education:

- 4.1 Materials Collection Policy review

5. Consent Agenda:

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

6.NewBusiness :

- 6.1 Reserve Fund policy - Motion to accept by Jablonski, second by Bates, motion carried unanimously
- 6.2 Allowable Cost Worksheet—Motion to approve by Bates, second by R.Benjamin, motion carried unanimously

7. Old Business:

- 7.1 Motion to use interim library logo by R. Benjamin, second by Sardina, motion carried unanimously
- 7.2 Motion to approve amended 2020 Annual Report by Bates, second by Jablonski, motion carried unanimously

8.Schedule next meeting: May 11th , 2021 6pm, may be combo of virtual and Live!

9.Adjournment : Motion to adjourn by Jablonski, second by Stegemeyer , motion carried unanimously
7:12 pm

Submitted by: Teri Stegemeyer