

Minutes of Butler Public Library Board Meeting
June 8th, 2021

Minutes not formally approved until next Library Board meeting

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

1. Members present:

Jodi Kessel Szpizar (Director), Charlene Benjamin (President),
Michael Bates, Karl Debelak, Tom Sardina, Laura Meyer,
Roger Benjamin , absent Mary Jablonski
Guests: Carol Zuba, Pat Tiarks, Mark Holdmann

2. Persons desiring to be heard:

None

3. Communications:

- 3.1 Welcome new board member Laura Meyer
- 3.2 Fire Alarm System-phones updated
- 3.3 Electric Sign Update—Jodi –Sussex Library shares their sign, deferred until July
- 3.4 Strategic Goals Review-send any questions about Goals to Charlene now - need approval of goals in July
- 3.5 Will choose new secretary in July
- 3.6 School Communications Outreach Project-on hiatus until August

Director –Library will have a presence at NNO Aug. 3 5-8pm , Debelak will dazzle with Bubbleology, goal of 1 million bubbles. Aug. 6th Table at Beer Garden with popcorn and games
Jablonski leaving the board- will do outreach to Butler Square , open seat applicant Andy Kristenson received with enthusiasm

4. Trustee Education:

- 4.1 WLA Train the Trainer week- look at topic list
- 4.2 Board responsibilities—refer questions on budget to board president and/or director

5. Consent Agenda:

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

6.New Business Budget Guidelines-2 areas to concentrate on 1. Cost of services 2. Salary analysis-wage equity
Board member suggestions-Bates: grants, sponsorships, donations , Meyer: library runs on the staff Motion to accept initial Budget guidelines made by Bates, second by Sardina, motion carried unanimously

- 6.2 Motion to move Library Director Evaluation to March by R. Benjamin, second by Meyer, motion carried unanimously
- 6.3 Motion to accept Waukesha County Library Standards 2021 Certification by Bates, second by Sardina, motion carried unanimously

7. Old Business: None

8.Schedule next meeting: July 13th , 2021 6pm

9.Adjournment : Motion to adjourn by Bates, second by Meyer , motion carried unanimously 6:43 pm

Submitted by: Teri Stegemeyer, secretary emerita