

# **Butler Library Board Meeting**

## **January 9,2017**

**Time meeting was called to order – 5:58pm**

**Members present –**

Jenni Thorpe (President), Gail Duernberger (Director), John Schauker, Paul Kasdorf, Tiffany Orvis, Valerie Hromada, Roger Benjamin

**Members absent -** Andrea Van Gompel (excused)

**Persons desiring to be heard:** None.

**Minutes read** – yes

**Accepted by** – John

**Seconded by** – Paul

All other members were in acceptance as well.

**Communications** – Nice thank you card to the board from the library staff.

**Finance report** – The December finance report was right on target. John made a motion to accept the December 2016 expenses of \$12,477.44, this was seconded by Tiffany. All were in acceptance.

**Directors report** –

December programs were successful. New and upcoming programs for January and February planned. Working on a new policy for closing time with patrons will be on February agenda.

**Old business** –

- (a) – Adoption of Butler Public Library Privacy Policy is still being worked on and shall be placed on the agenda for next month for updates.
- (b) – Discussion on updates for Children’s Corner. Quotes for mural were given with a drawing. DPW is working on fixing the cracks on the wall so we can move this project forward.

**New business**

**Next meeting** – **\*\*\*Wednesday February 15<sup>th</sup> @ 6:00\*\*\***

Motion to adjourn at 6:39pm by Paul, seconded by John, with a unanimous vote thereafter.

Submitted by: Tiffany Orvis