

**Butler Library Board Meeting**  
**March 13, 2018**

**Time meeting was called to order – 5:59– pm**

**Members present –**

Jenni Thorpe (President), Jodi Kessel Szpizar (Director), John Schauker, Paul Kasdorf, Roger Benjamin, Tom Sardina & Andrea Van Gompel

**Members absent –** Tiffany Orvis-unexcused

**Persons desiring to be heard:** N/A

**Minutes read –** The January 9, 2018 minutes will be amended to correct the time that the meeting was adjourned to 7:06 pm. Tom made a motion to the approved the minutes with this amendment, this was seconded by Paul. Andrea Van Gompel abstained. The rest of the board was in acceptance.

**Communications –** None

**Finance report –** The February expenses were low. John made a motion to accept the February 2018 expenses of \$6,612.99, this was seconded by Tom. All were in acceptance.

**Directors report –** A new staff member was hired. The library will be closed Saturday, March 31 for Easter weekend and Saturday, May 26<sup>th</sup> on Memorial Day weekend.

**Old business –**

**a. Building Updates-** There were 2 new toilets purchased and installed. Jodi, Jenni and Paul are considering painting the lobby.

**New business –** No new business

**Next meeting –** \*\*\*Tuesday, April 10 @ 6:00pm \*\*\*

Motion to adjourn at 6:31 pm by Paul, seconded by Tom, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel