

Butler Library Board Meeting June 13, 2017

Time meeting was called to order – 6:04pm

Members present –

Jenni Thorpe (President), John Schauker, Paul Kasdorf, Tiffany Orvis, Roger Benjamin, Andrea Van Gompel, and Tom Sardina

Members absent –

Persons desiring to be heard: No one.

Minutes read – yes

Accepted by –Paul with the correction that Roger was present

Seconded by – Andrea

All other members were in acceptance as well.

Communications – None

Finance report – The May expenses went up due to attorney fees. John made a motion to accept the May finances of \$14,582.77, this was seconded by Tiffany. All were in acceptance.

Directors report –

*May had amazing turn out with the children's programs.

*New upgrades on computer software

* Overview of library changes/updates

Old business –

- a) Waiting for DPW to come look at cracks to continue with children's corner
- b) Building exterior
 - a. Several lights burnt out inside the building and outside
 - i. DPW contacted to come replace them
- c) Vote to sign off on new library standards
 - a. Paul Approves
 - b. Roger 2nd
 - c. All in favor

New business-

- a) Employee staffing update-Closed session

6:22pm Tiffany made motion to go into closed session, Andrea 2nd

6:48pm Jenni made motion to go back into open session. John 2nd

Next meeting –

*****Tuesday July 11, 2017 @ 6:00*****

Submitted By: Tiffany Orvis