

Butler Library Board Meeting
September 12, 2017

Time meeting was called to order – 6:03 pm

Members present –

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

Members absent - Tiffany Orvis- Unexcused

Persons desiring to be heard: Kathy Ensslin had a request from the Sewing Guild. The group met once a month from 6-8 pm to work on service projects at the library, but is now unable to stay until 8 pm with the new library hours. The request is to allow the Sewing Guild to stay until 8 pm once a month to finish projects. Jenni is checking into this option.

Minutes read – No, will be approved at the next meeting

Communications – Jenni will send a card to the family of a member of the library staff whose mother passed away. A thank you note was received the Johnstone family for the flowers that were sent. The Bridges Library System Trustee Dinner will be on September 27.

Finance report – The August expenses are on target. John made a motion to accept the August 2017 expenses of \$7,676.25, this was seconded by Tom. All were in acceptance.

Directors report – The children's murals are complete. Three new scanners were purchased and installed.

Old business – The service contract with Three Sisters was cancelled after a complaint was received regarding the building exterior. We will move forward with a new contract next year.

New business – Roger suggested an inventory of the agreements that the library has with outside contractors. Paul is working on records for the new director that will be completed soon.

Next meeting – *****Tuesday, October 10, 2017 @ 6:00pm *****

Motion to adjourn at 6:24 pm by Paul, seconded by Tom, with a unanimous vote thereafter.

Submitted by: Andrea Van Gompel