

Minutes of Butler Public Library Board Meeting  
February 9<sup>th</sup>, 2021

**Minutes not formally approved until next Library Board meeting**

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

**1. Members present virtually:**

Jodi Kessel Szpizar (Director), Charlene Benjamin (President),  
Michael Bates, Roger Benjamin , Mary Jablonski, Tom Sardina, Teri Stegemeyer,  
Georgeane Szczygielski

**2. Persons desiring to be heard:**

None

**3. Communications:**

3.1 Electronic Sign Research update: Meeting 1pm Feb.18<sup>th</sup> at the library

3.2 Reserve Fund Policy update: in process of being revised, will share a draft of policy at March meeting

**4. Trustee Education:**

4.1 Strategic Plan Update Process : Charlene will hold individual phone conversations with board members,staff and the director to get input, thoughts and changes. An update will be proposed.

**5. Consent Agenda:**

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

**6.New Business :**

6.1 Motion by Bates to approve WI DPI Annual Report ,second by Szczygielski, motion carried unanimously

6.2 Preview of 2021 Bridges Grant application by director and Bates

6.3 Will need a new board member and a new secretary in May

**7. Old Business:**

7.1 n/a

**8.Schedule next meeting:** March 9 , 2021 6pm

**9.Adjournment :** Motion to adjourn by Jablonski, second by R.Benjamin, motion carried unanimously  
6:33 pm

Submitted by: Teri Stegemeyer