

Minutes of Butler Public Library Board Meeting
March 9th, 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,
Excused-Georgeane Szczygielski

2. Persons desiring to be heard:

None

3. Communications:

- 3.1 1-2 Board member positions open, recruitment of new members ongoing
- 3.2 Electronic Sign Research- give R.Benjamin comments on rendering. Current sign needs repair or replacement.
- 3.3 Reserve Fund Policy- we will vote on new wording in April
- 3.4 School Outreach Project-schools busy with a lot, committee will meet again at the end of April
- 3.5 Strategic Goals Review/Revision-prepare for individual interviews with the President

4. Trustee Education:

- 4.1 Demonstrations by Liz Glaser –Amazon Wish List and 4.2 Book Club Bags
- 4.3 Maintenance Agreement-review, include items in long range planning

Consent Agenda:

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

5.New Business :

- 5.1 Discussion on proposed temporary library logo—Motion to table discussion by Sardina, second by Bates, motion carried unanimously

6. Old Business:

- 6.1 Motion to approve 2021 Bridges Grant application by Bates, second by Jablonski, motion carried unanimously

7.Schedule next meeting: April 13 , 2021 6pm, may be combo of virtual and Live!

8.Adjournment : Motion to adjourn by Sardina, second by R.Benjamin, motion carried unanimously
6:54 pm

Submitted by: Teri Stegemeyer