

Minutes of Butler Public Library Board Meeting – July 12th, 2022

Minutes not formally approved until next Library Board meeting on August 8th, 2022

Meeting was called to order by Charlene Benjamin at 6:02pm

1) Members Present

- a) Charlene Benjamin, Andy Kristensen, Michael Bates, Laura Meyer, Robert Krause, Genavieve Danes
- b) Absent (Excused): Karl DeBelack, Roger Benjamin
- c) Guests: Carol Zuba, Pat Tiarks

2) Persons Desiring to be Heard

- a) N/A

3) Trustee Education

- a) Reference Service Policy for Review
- b) Supporters of the Library Policy for Review
 - i) Carol will review with Charlene and Genavieve will reach out to other directors for anything needed for the 'Friends of the Library' section

4) Communications

- a) Revenue Generating Ideas/Suggestions
 - i) Plinko Board built by Genavieve
 - ii) Bonfire-designed t-shirts, mugs, and tote bags
 - iii) Scholastic Book Fair – Can allow us to get free books to cut the materials budget elsewhere
 - iv) Fundraising opportunities with local businesses, Culver's, Milwaukee Brewers, etc.
- b) Bridges Non-Competitive Grants
 - i) RFID tags
- c) Update on Community Input Gathering Project
 - i) Charlene will make a few edits and reach out to board members individually
- d) Update on 2023 Budget
 - i) Genavieve will continue to experiment with different line items to craft several budget options, with targeted areas including staff salaries, open hours, and magazines
 - ii) Despite increased costs in utilities and services, the 2023 budget will have a zero increase in taxpayer funds requested, per guidance from the Village.
- e) Other Communications
 - i) Move August meeting to August 8th due to August 9th election

5) Consent Agenda

- a) Consideration of minutes: June 14th, 2022
- b) Current Financial Report
- c) Current Circulation and Use / Hoopla / Program & Activity Reports
- d) July Director's Report
- e) Motion to accept consent agenda by Michael Bates, seconded by Laura Meyer, motion carried unanimously.

6) Old Business

- a) Review and possible approval of the Collection Development Policy
 - i) Motion to accept Collection Development Policy by Robert Krause, seconded by Andy Kristensen, motion carried unanimously.

7) New Business

- a) Discussion and possible approval of Milwaukee Residents Card Costs
 - i) Motion to keep the Milwaukee Resident Card cost at \$40/year by Laura Meyer, seconded by Michael Bates, motion carried unanimously.
- b) Discussion and possible approval of Preservation of Railroad Collection
 - i) Motion to accept Genavieve's Railroad Collection Plan by Michael Bates, seconded by Robert Krause, motion carried unanimously.

8) Schedule Next Meeting

- a) August 8th, 2022 at 6pm
- b) Will continue to offer both Zoom and in-person meeting availability.

9) Adjournment

- a) Motion to adjourn by Laura Meyer, seconded by Michael Bates, motion carried unanimously at 7:01 PM.