

Board of Trustee Minutes December 3, 2015:

Meeting called to order: by Robert Alviene (in place of Marijane Brandau) at 6:00 P. M.
The required posting was made in compliance with the Sunshine Laws.

Roll Call:

Present: Robert Alviene, Louis Coro, Camille Piccirillo, Marie Pra, and Luis Rodriguez (Library Director, ex-officio).

Absent (excused): Marijane Brandau and Karen Basse

President's Comments:

No report because Marijane Brandau not present.

Previous Minutes

Camille motioned and Marie seconded that the minutes of the December 5, 2015 be approved without changes. Minutes approved (Yes: R. Alviene, C. Piccirillo, and M. Pra. Abstained: A. Anemone).

Director's Comments:

See the attached written reports. Luis highlighted some items from the reports:

- Luis met with one of the co-owners of the Architekt Studio. He volunteered to do workshops for the Library on Saturdays.
- Programs doing well in terms of attendance. The November Friday night movie (Inside-Out) had a full house.
- Luis spoke about the value of Library programming in building community by getting residents to know each other.
- Several attendees at the Friends' meeting did some brainstorming. One idea was to do fund-raising by hosting events at a restaurant.
- The Kids' Room was repainted.
- Bruce installed a digital frame by the Circulation Desk.
- Luis discussed the new technology assistance service in which Library pages will help patrons with standard technology issues. He mentioned the warm reception from attendees of the X, Y, and Z Club when he mentioned the service. The

Mayor said that having Library pages provide technology help helps both patrons and the pages.

- Luis also mentioned that in 2016 a movies in the afternoon program will begin.
- Luis also mentioned that the Library will start offering children's programs on Saturday.
- Luis discussed the sheet he prepared to project Library expenditures and revenues in 2015. The Library spent more than it received in revenues.

Treasurer's Report

Marie did not have a report.

Old Business

Marie notified the Mayor that she no longer wanted to be Treasurer but still wanted to be on the Board. Louis volunteered to become temporary Treasurer. He wants to see how much time would be involved in being Treasurer.

New Business

Luis asked the Board to approve a raise to \$15.00 per hour for Kristen Talbot. Kristen is now overseeing the pages and Luis asked that her pay be increased given her new duties.

The Mayor motioned to approve the increase. Camille seconded. The Board approved the motion (Yes: R. Alviene; L. Coiro; and C. Piccirillo. Nay: M. Pra).

Luis asked the Board to approve budget transfers to account for donations and gifts which increase the revenue portion of the budget. The changes are:

Louis moved the motion. Camille seconded. The Board approved the motion unanimously.

Luis asked the Board to approve closing the Library at 3 p.m. on New Year's Eve (Thursday).

Camille moved the motion. The Mayor seconded. The Board approved the motion unanimously.

Luis discussed problems the Library has encountered with patrons viewing obscene materials on computers whose screens can be seen by children. He said the current policy does not address what the Library can do if a patron violates the policy. Luis said that he would like to review the current policy next year.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Luis Rodriguez
Director, Butler Public Library