

**BUTLER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING  
July 10, 2014**

Meeting called to order: by Marie Pra at 8:00 PM.

Roll Call: .

Present: Camille Piccirillo, Marie Pra, Catherine Chadwick, Annette Jimmerson, Louis Coiro.  
Absent Mariijane Brandau, Mayor Alviene

Required posting was made in compliance with the Sunshine Law

**President's Comments:** No comments

Minutes from last meeting:

I have looked at the minutes for the last meeting and they were fine. Would anyone like to make a motion to approve the minutes? Marie Pra makes a motion to approve the minutes. Camille seconds the motion. The motion passes.

**Director's Report:**

- Still familiarizing myself with the day to day operation of the library and how things work here. I am getting more and more comfortable in my role and thoroughly enjoying it.
- Met with the Butler Library High School Librarian, to discuss how we can help and support each other. We will be planning a public program in the fall when school reopens.
- Attended a MAIN planning council meeting, became a member of the technology committee
- Attended the Director's Meeting at Mt Arlington Public Library,
- Met with Marlene, treasurer of the Friends group, we discussed Museum Passes, for the Intrepid, Morris Museum, and the Garden of Sculpture. Professional Development, and purchasing a TV to implement family movie night. Marlene stated that she is supportive of the Library opening one Friday night a month for Family Movie Night. The library would have to be open until 9. The TV will also be used as a computer monitor so that we can provide classes for multiple patrons at a time.
- We had over 100 children sign up for our Summer Reading program, the kickoff went off without a hitch, and we had a petting zoo and a balloon man. Thank you to Arlene Walk, who without we would be lost!

**Treasurer's Report: None**

**Old Business: None**

**New Business: None**

**Public Comments: None.**

**Motion to adjourn:**

Marie made the motion to adjourn, the Camille seconds. The Motion passed the meeting was adjourned at 8:40 PM.