

**BUTLER PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
May 1, 2014**

Meeting called to order: by Annette Jimmerson (for Marijane Brandau) at 8:47PM.

Roll Call:

Present: Annette Jimmerson, Camille Piccirillo, Marie Pra, Margaret Assante. Louis Coiro.

Absent: Mario Cardinale, Mayor Alviene, Marijane Brandau.

Required posting was made in compliance with the Sunshine Law

President's Comments: I was asked to sit in by Marijane since she could not be here. There are no comments. We are in the process of interviewing people to fill our director role,

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. Camille makes a motion to approve the minutes. Annette seconds the motion. The motion passes.

Director's Report:

- We held a book sale for the National Library Week, April 14 to the 19th. During the sale some of our very nice patrons volunteered to help out with setting up and selling the books. The sale was held in the lobby and earned \$161.65.
- During the month of April we held the Children's Gift-a-Book sale. 32 books were sold. These are the excellent children's books that are on display at the front table in our library. People purchase the books and gift them to the library for our children. Our staff was generous enough to purchase some of the books.
- We took a look at the staff scheduling and change a few of the hours around to increase coverage and efficiency.
- We discussed Butler Day at the last meeting. It was not known if there would be a way for the table, chairs and give away items to be brought to the field. I would like to submit the application and fee of \$10.00 right away to reserve a spot so I need to know if there is a way to get the items to the field and set up.

- There were eleven applications submitted for the position of director. These were given to Marijane who was very diligent and proactive in calling and arranging interviews.
- Please see the rest of the packet for budget, programing and circulation information.

Annette states that she and her husband brought the things to the field for Butler Day last year but will be away this year and cannot do it. I don't know if anyone is going to be able to staff the space. We may have to pass on Butler Day. We can put the fee in to the Borough and arrange to get the give-a-ways there and people to be at the table also applications for library cards and friend's letters; just things to let people know about the library. There was a large turnout for the day last year. We can get a table from this room and some folding chairs.

Annette makes a motion to issue the application and pay \$10.00 to participate in Butler Day. Camille seconds. The motion passes on a roll call vote.

Treasurer's Report: We did not receive the paperwork from the Borough so we cannot report on the amount spent. The bank account has \$105,440.92.

We need a motion to pay the bills. Camille makes a motion to pay the bills, Louis seconds. The motion passes on a roll call vote.

Old Business The old business is the interviews.

New Business We talked about Butler day.

Public Comments: None.

Motion to adjourn:

Annette made the motion to adjourn; Camille seconds. The motion passed. The meeting adjourned at 8:55PM.