

**BUTLER PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
February 6, 2014**

Meeting called to order: by Marijane Brandau at 8:08PM.

Required posting was made in compliance with the Sunshine Law

Roll Call:

Present: Louis Coiro, Annette Jimmerson, Mayor Alviene, Marie Pra, Marijane Brandau, Rochelle Levin

Absent: Camille Piccirillo, Mario Cardinale

President's Comments:

The President reported she closed the Library on February 5 without surveying the Board. She did not feel it made sense to be open because conditions were bad, the governor had declared a state of emergency, and the schools were closed.

Minutes from last meeting:

Annette moved to approve the minutes of the January 2014 meeting. Mayor Alviene seconded. The motion unanimously passed.

Director's Report:

The Director's report for February 2014 was emailed to the Board in advance and read at the meeting. There were no questions or comments. The Board was polled to obtain the number of hours of Trustee training in 2013 for the annual State Survey – 4 hours. Rochelle will contact Mario to learn if he had any Trustee training. The Board determined Camille did not have any Trustee training in 2013. The 2% pay raise was unanimously approved and will be awarded during the employee's anniversary month.

Treasurer's Report:

Marie reported that everything was fine and, after the bills were paid, the balance in the account is \$75,348.55.

Strategic Plan (SP)

Annette suggested removing the SP from the agenda because it is now approved by the Board. She recommended the Board focus on and start thinking about either objective: 'Within the community promote the existence of the Library' or 'Consider creating a new identity for the Butler Public Library via: design a new library logo, colors and icons to reflect the new vision and image of the library as the guide to tomorrow and partner with

the community.' Annette was commended by the Board for her work on developing and writing the SP.

Old Business

No old business.

New Business

Strategic Plan will be removed as an agenda item. Future discussions will come under Old Business.

Public Comments:

Annette nominated Marijane as President and Marie as Treasurer. The nominees accepted and both nominations were accepted and approved by the Board. Marijane nominated Annette as Secretary, which she accepted, and it was also unanimously accepted and approved by the Board.

Motion to adjourn:

Annette made the motion to adjourn; Marijane seconded. The motion passed. The meeting adjourned at 8:20PM.