

**BUTLER PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
January 9, 2014**

Meeting called to order: by Marijane Brandau at 8:00PM.

Roll Call:

Present: Annette Jimmerson, Camille Piccirillo, Mayor Alviene, Marijane Brandau, Marie Pra, Mario Cardinale, Rochelle Levin

Absent: Louis Coiro

Required posting was made in compliance with the Sunshine Law

President's Comments:

The President had no comments, but Mayor Alviene swore in the Board.

Minutes from last meeting:

Mayor Alviene moved to approve the minutes of the December 2013 meeting. Marijane seconded. The motion unanimously passed.

Director's Report:

The Director's report for January 2014 was emailed to the Board in advance and read at the meeting. There were no questions or comments.

Treasurer's Report:

Marie reported that everything was fine and, after the bills were paid, the balance in the account is \$86,409.19.

Strategic Plan (SP)

Annette requested the Board make a final review of the SP and to come to the February Board meeting with one suggestion, not associated with any expense, for the Board to start working on to improve the Library. Mario moved to approve the SP; Mayor Alviene seconded. The motion unanimously passed. Mayor Alviene requested postponing posting the SP on the Library's website; he requested the Board check and double-check it first. Mario commended Annette and Rochelle on the effort put into the SP.

Old Business

No old business.

New Business

The 2014 budget is a tentative budget; it will be reevaluated over the next 2-3 months and necessary adjustments will be made. Mayor Alviene feels a 2% raise for the Library staff is fair as long as the Library remains fiscally responsible.

Public Comments:

No public comments.

Motion to adjourn:

Mayor Alviene made the motion to adjourn; Mario seconded. The motion passed. The meeting adjourned at 8:13PM.