

**BUTLER PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
June 5, 2014**

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

Roll Call: .

Present: Camille Piccirillo, Marie Pra, Margaret Assante, Mayor Alviene, Marijane Brandau, Catherine Chadwick. Absent: Annette Jimmerson

Required posting was made in compliance with the Sunshine Law

President's Comments: Marijane suggested paying Margaret \$1000 for all the hours and work she put in during the time we were without a Director, the motion was passed unanimously. Marijane voiced a concern about the Mayor of Riverdale on candidates night stated that Butler and Riverdale would be sharing library services. This is something that was in the very infancy of discussion and never went any further. Marijane feels that someone needs to notify him that this is not the case and to please refrain from perpetuating this idea. There was a discussion about the departure of the Superintendent of Schools Mario Cardinale leaving a seat on the board vacant, a suggestion was made regarding having the Principal of the HS sit on the board.

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

Director's Report:

- Attended the Butler Day. I brought books and pencils and bookmarks and tiny stuffed animals (thanks Arlene). Catherine joined me and we gave away most of the books and met lots of nice people.
- We need to have the area in front of the play yard in the parking lot cleared so that we can use it for the children's summer reading program. We have planned to have a Petting zoo for the children to start the summer reading program. It is very important to have the trucks and cars moved to a different location for June 26th.
- Catherine and I have been meeting in order to give her the information on the daily running of the library

Margaret Assante

Motion to adjourn:

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