

## **The Butler Public Library Board of Trustees Minutes December 1, 2016**

**Meeting called to order:** by Camille Picirillo at 6:05 P. M.

The required posting was made in compliance with the Open Public Meetings Act.

**Roll Call:**

Present: Robert Alviene, Helene Donargo, Maryanne Hanisch, Camille Picirillo, and Luis Rodriguez (Library Director, ex-officio).

Excused: Karen Baase and Mario Cardinale.

The Mayor mentioned that a new member of the Board has been chosen and she will be sworn in soon.

**President's Comments**

The paperwork for the Imandt and checking accounts at Lakeland Bank was signed by the President and the Treasurer and given to the Bank.

The President mentioned the training videos for Board members were made available. Members reported their time spent on training.

**Minutes:**

C. Picirillo motioned that the minutes of the November 3, 2016 meeting be approved as submitted to the Board. R. Alviene seconded the motion. All members of the Board approved the minutes.

**Director's Report:**

The Director sent a written report to the Board. L. Rodriguez highlighted some items from the report:

- Winter newsletter will soon come out.
- The Library is trying to do more programming for teens, especially a book club for teens.
- Taste of Butler was very successful. Congressman Frelinghuysen attended the event. We are considering holding other TofB's at the VFW or at the Knights.
- A cable box was finally installed, for free. The Mayor suggested contacting the schools to see if some sort of debate or discussion among students could be held at the Library.

M. Hanisch motioned and H. Donargo seconded the motion to approve the Director's report. The Board unanimously approved the report.

### **Treasurer's Report**

M. Hanisch reported the balance in the checking account as \$80,899.30 as of 10/31/16. The Director mentioned that the Borough check has yet to be paid and that the \$20,000 from the Imandt Fund has not been transferred.

The list of bills to be paid was circulated for Board approval as well.

R. Alviene motioned and H. Donargo seconded his motion to approve the Treasurer's report and the bill list. The Board unanimously approved the report.

### **Old Business**

- No old business

### **New Business**

- No new business.

### **Adjournment**

With no public comments, H. Donargo motioned and M. Hanisch seconded that the meeting be adjourned. The Board unanimously approved the motion.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Luis Rodriguez