The Butler Public Library Board of Trustees Minutes
June 3, 2021 Meeting

Meeting called to order: at 6:03 p.m. by Camille Piccirillo
The required posting was made in compliance with the Open Public Meetings Act

Roll Call:

Oath of Office – Nadia Cartelli
The President administered the oath of office to Nadia Cartelli.

Minutes:
M. Hanisch motioned to accept the minutes as submitted. H. Donargo seconded the motion. The Board unanimously approved the minutes as submitted.

President’s Comments
The President welcomed Nadia to the Board. The President asked the Board members to share the flyer for the July 11 event.

Director’s Report:
The Director stated that the Library will be holding outdoor craft programs.

The Director met with Susan Lewis about doing a program for middle school students on American Sign Language. The Library is looking to do the program in the Children's Room in the summer.

The Library is starting to do craft program outside.

The Library will be doing Scratch programs in the summer. The Prowse sisters will be leading the programs.

The Friends gave the Library money to purchase a picnic table. Bruce Levendusky from the Borough will put a dowel through the base to secure the umbrella.

The Director asked the Board if they thought patrons would use a museum pass to go to Storm King Center and/or a pass to the Brooklyn Botanical Garden. M. Hanisch said that
it was not hard to get to the Garden but traffic could be a problem. The Director said he would ask the Friends to purchase a pass to Storm King first and then consider pass to the Garden.

B. Karpowich motioned to accept the Director’s report. H. Donargo seconded the motion. The Board approved the report unanimously.

**Treasurer’s Report**
The Treasurer emailed part of her report to the Board.

The following April payments were made on May 12, 2021 for the library:

Check #1506  Petty Cash $97.88
#1507  Borough of Butler $23,091.39

The current balances are:
Lakeland $31,087.17  Interest rate 0.15% (Unchanged)
NJCMF $9,899.49  Interest rate 0.09% (Down 0.01%)

The Treasurer noted that the Library will be getting its 2nd quarter check from the Borough soon. The Library is in good shape.

The Director said he spoke to Jim Kozimor and the Borough will give us the 2nd quarter check after the Borough Council approves the payment.

H. Donargo motioned to approve the Treasurer’s Report. N. Cardelli seconded the motion. The Board held a roll call vote and the motion was passed unanimously.

**Approval of Bills to Pay**
The Director emailed the Board the amount of bills to pay.

Petty Cash = $201.04
Borough = $24,684.33

B. Karpowich motioned and M. Hanisch seconded the motion to pay the bills listed above. A roll call was held and the motion passed unanimously.
**Old Business**
None

**New Business**
New Plans and Procedures for Patrons Using the Library

The Director reviewed some of the changes he is proposing for patrons using the Library. He had earlier shared a document listing the changes with the Board via email. The President suggested that the Library try staying open until 8 pm on one night to get a sense of how many patrons enter the Library after 6 p.m.

The President also asked the Board to begin meeting in the Library starting in September. Members of the Board thought that was a good idea.

N. Cardelli suggested holding programs, especially programs for children, outside. The Mayor stated that the Borough is building a new playground near the Senior Community building. N. Cardelli thought this would bring more parents with children into the Library.

N. Cardelli discussed a Lincoln Center pop-up classroom and asked if the Library could share information on it with the community. [https://www.lincolncenter.org/lincoln-center-at-home/series/lincoln-center-pop-up-classroom](https://www.lincolncenter.org/lincoln-center-at-home/series/lincoln-center-pop-up-classroom)

The Director said the Library will share the information on its social media as well as doing an eblast.

**Public Comments**
There were no public comments.

**Adjournment**
M. Hanisch motioned to adjourn the meeting. H. Donargo seconded the motion. The Board voted to adjourn the meeting. The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Luis Rodriguez