The Butler Public Library Board of Trustees Minutes
November 4, 2021 Meeting

Meeting called to order: at 6:47 p.m. by Camille Picirillo. The required posting was made in compliance with the Open Public Meetings Act

Roll Call:
Present: Nadia Cartelli, Helene Donargo, Maryanne Hanisch, Camille Picirillo, and Luis Rodriguez.

Excused:
Becky Karpowich, Jason Karpowich, and Ryan Martinez

President’s Comments
No comments.

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

Director’s Report:
The Director had sent a written report to the Board before the meeting. He asked the Board to email any questions they have on his report.

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

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

Bills paid on October 13, 2021
- Check #1518 $21,078.26 Borough of Butler
- #1519 $93.71 Petty Cash

Imandt Fund CD Renewal - 9-month CD - Matures July 16, 2022
$132,602.44 Interest rate 0.1%
After consulting with Camille, and at the advice of the bank officer, we elected to go with the 9-month period in the hopes of the interest rate improving by the time we need to renew the CD again.

Current Balances
Lakeland $93,693.09 (as of October 29). Interest rate 0.15% (unchanged).
NJCMF $9,900.91 Interest rate 0.06% (+0.02%).

We owe the Borough $25,656.00 for bills it paid on the Library’s behalf. Petty cash reimbursement amount is $63.93.

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

**Old Business**
None

**New Business**

2022 Closing Dates
The Board reviewed the proposed closing dates for 2022. M. Hanisch motioned to approve the closing dates as submitted. H. Donargo seconded the motion. The Board unanimously approved the 2022 closing dates as submitted.

**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 6:54 p.m.

Respectfully submitted,

Luis Rodriguez