

The Butler Public Library Board of Trustees Minutes December 1, 2022

Meeting called to order: at 6: 04 p.m. by Camille Piccirillo.

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

Roll Call:

Present: Nadia Cartelli (virtual), Maryanne Hanisch , Becky Karpowich (virtual), Camille Piccirillo and Luis Rodriguez (Library Director, ex-officio).

Excused: Helene Donargo, Jason Karpowich and Ryan Martinez

Guest Attendee: Kristen Talbot

President's Comments

The President said she was happy to be attending the meeting live in the Library and is hoping that in January we can start having meetings in person.

Minutes:

N. Cartelli motioned and B. Karpowich seconded the motion to approve the November 3. 2022 minutes as submitted. The Board voted unanimously to approve the motion.

Director's Report:

The Director had sent his written report to the Board before the meeting. He highlighted some items from the report:

- The attendance for the Santa in the Library program is very good! The program has not been held in the past three years.
- The Canasta class on Fridays at 11 a.m. looks like it will be very good.
- The Director discussed the Library's participation in the Google Career Certificate program.

N. Cartelli motioned and M. Hanisch seconded the motion to accept the Director's report. The Board unanimously accepted the report.

Treasurer's Report

The Treasurer and Director had emailed Board members information on the checking accounts and bills to pay.

Treasurer's Report for Dec. 1, 2022

The following bills were paid on Nov. 9, 2022

Check #1551 \$33,746.42 Borough of Butler
#1552 \$151.06 Petty Cash

Current Balances:

Lakeland: \$176,941.27 Interest rate 0.15% (unchanged)

NJCMF: \$10,016.26 Interest rate 3.72% (+0.43) We broke past \$10,000 at last!

Bills to Pay

The Library owes the Borough - \$69,534.13 (Borough bill for \$47,500 is part of this)

Petty Cash = \$88.43

The Board reviewed the bills to be paid. N. Cartelli motioned and B. Karpowich seconded the motion to approve the Treasurer's report and the payment of the bills. The President conducted a roll call on both motions and all voted yes on the motions.

Old Business

None

New Business

Notary Public Draft Policy

Tabled to next meeting.

Closing the Library on Wednesday, Dec. 14 from 1 p.m. to 3 p.m. for the Staff Holiday Party

M. Hanisch motioned to approve the closing. B. Karpowich seconded the motion. The Board unanimously approved the motion.

Public Comments

No comments.

Adjournment

M. Hanisch motioned to adjourn. N. Cartelli seconded the motion. The Board approved adjourning the meeting.

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Luis Rodriguez