

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY MEETING
April 30, 2013

Present: Donna Henderson, Lynn Macumber, Jayne Frye and Judy Off.

This meeting was called to order at 6:40 p.m. by Donna Henderson.

Lynn Macumber and Jayne Frye were welcomed as new Board Members.

The minutes of the previous meeting, held on January 14, 2013, were read. The only change is to include a May 13, 2013 date of the budget meeting. With that change, Jayne Frye made a motion to approve the minutes and Lynn Macumber seconded the motion. All in favor none opposed. Motion carried.

Lynn will go to represent our Library at the May 13th meeting if there are any questions.

Donna Henderson reviewed the 2012 circulation report. Donna also reported that the Annual Report has been filed with NYS Department of Education. Donna gave a STEM Mentoring update: The program has had 5 sessions, with 1-5 students participating. Students and mentors have been enthusiastic about the program, and all seem to enjoy it. They should have 4-5 sessions remaining in the program.

Donna reported that Nancy will be on leave from working at the Library for an undetermined amount of time due to a death in the family and continuing family responsibilities. Michelle and Donna will ensure that all library hours are covered, and they would like to look for more volunteers.

Financial report from Margaret Caezza, our paid Treasurer, was reviewed. That report will be filed – no motion was needed to approve.

A letter was sent by Judy to Mrs. Sue Slavicek, New Berlin Library Board of Trustees in reply to a telephone call Donna received from Sue asking if we would like to join them in a resolution to combine our libraries on the budget vote. Our reply letter (after all board members agreed) told Mrs. Slavicek that we did not want to make any changes at this time.

The Museum will be open on Memorial Day from 10 am until 1 pm.

The next meeting will be held on Tuesday, July 16, 2013 at 6:30 pm.

Judy Off made a motion to adjourn this meeting at 7:52 p.m. Jayne seconded the motion. All in favor none opposed. Motion carried.

Respectfully submitted,

Judy Off, Acting Secretary