

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY MEETING
April 19, 2016, 2016

Present: Donna Henderson, Lynn Macumber, Jayne Frye, George Clum, Wendy Oldham, Marcia Hoag, Ann Mein and Judy Off.

President Lynn Macumber called this meeting to order at 6:33 p.m.

Minutes from the 12/15/15 meeting were read. Jayne made a motion to accept the minutes. George seconded the motion. All in favor, none opposed. Motion carried.

OLD BUSINESS

Lynn reported that NBT is now mailing to the PO Box instead of Margaret's home address.

Lynn hired Dave Montgomery & Sons to pick up garbage biweekly on Fridays for a flat rate of \$20 per month.

Reginald & Mary Fitch came to shovel snow four times at \$20 each time. \$60 cost for the whole season. We won't be billed for the fourth time. Nick McKie quit after coming out one time.

\$1,707.56 was left in the separate Yorkers Museum savings account.

Barry will keep and pay the full invoice for the door that was ordered for the Library.

NEW BUSINESS

Donna: went over the circulation report, reported that NYS has increased money going to libraries, reported that Four County is waiving the administrative fee and reported that \$300 was received from the Town of Butternuts.

Donna also reported that the April/May newsletter has been completed and is handing the report out for now to save postage.

Two programs are held per month: movie night and craft night. A writers' group with six active members meets here two times a month. Other programs included: 4/21 - craft night for May Day baskets; 4/22 - Bonnie Farm donated biodegradable containers and seeds for kids to plant before movie night; 5/20 - Kung Fu Panda 3 movie night.

Library railing outside entrance is completed. The door and electric will be done in one day.

Donna received the bookplates and the books will be ordered this week using the money from the Upper Susquehanna Watershed. The tree identification book has already been received.

It is noted that Patty Schrag is handling the setup of volunteers for roadway cleaning that will happen some time in the future.

The next meeting is July 19th at 6:30 pm.

This meeting was adjourned at 7:45 pm.

Respectfully submitted,


Judy Off, Acting Secretary