

South New Berlin Library Board  
Quarterly Meeting  
April 21, 2015

Present: Donna Henderson, Lynn Macumber, Marcia Hoag and Judy Off.

Jayne Frye had car trouble and couldn't be with us but was available to speak with by phone at home.

This meeting was called to order at 6:30 p.m. by President Lynn Macumber.

Marcia Hoag has shown interest in joining our Library Board. She lives in Pittsfield, has our Library card and has been coming to the South New Berlin Library for years.

The minutes of the previous meeting, held on January 21, 2015, were read with no changes.

The circulation report through March was reviewed.

Lynn asked what we get for the Four County Administration fee. Donna said it covers the expenses necessary to run the system, consulting, and deliveries to local library.

A check for \$50 was sent to Laura Brewer (Nancy's daughter) covering taxes and fees for books that Laura sent us as a result of a Flash Fundraiser through Laura's company.

Donna reported that by-laws couldn't be changed unless we get permission from the NYS Department of Education. We will look for another person to serve on the Board, and we have Marcia who is also interested.

Marcia would like to be appointed as a Trustee. We called Jayne Frye at home who agreed with this appointment.

Jayne Frye made a motion to approve spending \$4,500 or \$5,000 for 3 desktops and 1 laptop per Lynn's research and recommendation through Sylantech in Greene as long as the budget allows. Lynn seconded the motion. All in favor, none opposed. Motion carried. Lynn will get an appointment for Sylantech to come to the Library.

Lynn and Donna attended the SNB Water Board meeting and spoke to Mike Gainsfort, Rob Off, Bruce Beckert, Mike Moore, Wendy Rifenburg and Debbie Collins about the Library not having water from 3/9 - 4/7/15. Mike Moore said it was our responsibility to repair. A plumber was hired at a cost of \$330 to defrost the lines. The Water Board will reimburse the Library for this bill.

The next meeting will be held on Tuesday, July 21, 2015 at 7:30 pm.

The meeting was adjourned at 7:30 pm

Respectfully submitted,



Judy Off, Acting Secretary