

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY MEETING
April 9, 2012

Present: Barry Davis, Donna Henderson, Judy Off and Gary Smith.

This meeting was called to order at 6:37 p.m.

Gary Smith was welcomed as a new Board Member.

The minutes of the previous meeting, held on January 16, 2012, were read. There were no corrections, additions or questions. Judy made a motion to accept the minutes as read. Gary seconded the motion. All in favor, none opposed. Motion carried.

No Treasurer's Report was available since it was not attached to the email that Donna received.

Librarian's Report – The Circulation Report 2012 was distributed. Donna reported that March, 2012 was good. Judy made a motion to accept the Librarian's Report. Gary seconded the motion. All in favor, none opposed. Motion carried.

Old Business – Judy reported that she received information indicating that the Library is not eligible for the NYSEG rebate.

Donna reported that Margaret Caezza agreed to be the Library's Treasurer. She was offered a stipend of \$100 per month.

New Business - Gary made a motion that Judy Off, Secretary, and Barry Davis, President, have access to the safe deposit box at NBT Bank. Barry seconded. All in favor, none opposed. Motion carried.

Donna has not yet looked at advertising in the Pennysaver, but she has placed an advertisement in the Community Directory.

Donna reported these changes in the upcoming meetings: July 23, 2012 at 6:30 p.m. (instead of 6/19/12); October 22, 2012 and January 14, 2013.

Barry reported that he spoke with Phil and Ed Thompson about lighting for the Library. It will probably be LED lighting.