

Donna brought our attention to "ILL BORROWED 2011 - 1,096" on the Circulation Report for 2012. The Four County Library Board of Trustees is proposing a \$1.00 item fee on inter library loan effective January, 2013. She suggested drafting a letter to Four County before their next 4CLS Board meeting telling them of the hardship of paying this fee. Judy will try to draft such a letter and have it reviewed by Barry and Donna. Donna referred to a March 27, 2012 letter she received from Kathleen M. Wood, President of the Four County Library System Board of Trustees. The letter also indicated that Kathleen would like to attend Board meetings.

Donna requested an upgrade of the computer system because the computer is inadequate to install software and for the online library. She requested permission for a new circulation disk computer to install software.

Margaret said that we need a revised budget for 2012.

Judy made a motion to adjourn this meeting at 7:45 p.m. Barry seconded the motion. All in favor, none opposed. Motion carried.

Respectfully submitted,



Judy Off, Acting Secretary