

SOUTH NEW BERLIN LIBRARY BOARD  
QUARTERLY MEETING  
December 17, 2013

Present: Barry Davis, Donna Henderson, Lynn Macumber, Jim Harrington and Judy Off.

President Barry Davis called this meeting to order at 6:35 p.m..

Minutes from the April 30, 2013 meeting were read. Lynn made a motion to accept the minutes. Barry seconded the motion. All in favor none opposed. Motion carried.

Lynn gave us a note from the Girl Scouts.

Judy reported that the Upper Susquehanna Watershed is donating \$200 to the SNB Library for the purchase of green books.

Donna Henderson reviewed the 2012 circulation report. She reported that the computer usage has increased.

Barry will be ordering a new outer storm door. He will reinforce the door.

The proposed budget was reviewed for 2014. Barry made a motion to approve the proposed budget as presented. Lynn seconded the motion. All in favor none opposed. Motion carried.

Judy will get Donna Taylor the budget information.

Jim Harrington made a motion to adjourn this meeting at 7:46 p.m. Barry seconded the motion. All in favor none opposed. Motion carried.

Respectfully submitted,



Judy Off, Acting Secretary