

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY MEETING
December 17, 2014

Present: Donna Henderson, Jim Harrington, Lynn Macumber, Jayne Frye and Judy Off

President Lynn Macumber called the meeting to order at 6:35 pm.

Judy reported that the check for \$200 from the Upper Susquehanna Watershed for green books did not clear the Watershed's books. The check was deposited and the books were purchased so it cleared our end. Mark, the Treasurer for The Watershed should check with the bank on his end. Judy will resend the bookplates to Donna that Sue Slavicek emailed to her.

Judy would like the quarterly and annual meetings set up ahead of time in January, April, September and December.

Donna reported that the payroll has been working out fine with Nancy and Michelle. Margaret will automatically increase the minimum wage per law as of 12/31/14. The increased amount is \$8.75 per hour.

Barry has a new door and we have to get him here to put it on or Donna will have someone put it on. Barry will bring it down after Christmas.

Jayne will write a letter to Four County about the proposed increase and inviting members to conventions.

The Four County administrative base fee of \$1,000 will be discussed at our January meeting.

Election of officers will be done at our January meeting.

Donna reviewed the circulation report. Copier and computer use has increased.

The next meeting will be held on January 21, 2015 at 6:30 pm.

This meeting was adjourned at 7:35 pm.

Respectfully submitted,


Judy Off, Acting Secretary