

SOUTH NEW BERLIN LIBRARY BOARD  
ANNUAL MEETING  
January 14, 2013

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

The annual meeting of the South New Berlin Library Board was called to order at 6:345 pm by Barry Davis.

Jackie Lisk emailed her proxy to the Library.

Jim Harrington made a motion to accept the minutes from the January 16, 2012 meeting. Judy seconded the motion. All in favor, none opposed. Motion carried.

Financial Report from Margaret Caezza was reviewed. There was no discussion. Judy made a motion to accept the Treasurer's Report. Jim seconded the motion. All in favor, none opposed. Motion carried.

The Library Circulation Report was presented by Donna Henderson. Judy made a motion to accept the circulation report. Jim seconded the motion. All in favor, none opposed. Motion carried.

Old Business:

- The budget was never done in 2012. It was left the same as 2011.
- The Board would like to see Michelle Reinhardt get paid because she is scheduled to work four hours a week at the Library, but she covers more hours than that.
- The 2013 proposed budget was prepared by Margaret Caezza.
- Jim Harrington made a motion to approve the proposed 2013 budget and start using it if it is approved by the school. Judy Off seconded the motion. All in favor, none opposed. Motion carried.

New Business:

- Trustee Jackie Lisk's term expired, and she goes off the Board in Jan., 2013. We will need to find a replacement. By December, 2013, we should have as many Trustee positions filled as possible. Donna will look into amending the bylaws to read fewer than seven trustees.
- Barry's term expired in January, 2013. Jim nominated Barry for another two years. Judy seconded the nomination until 2015.