

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY MEETING
January 14, 2013

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

This meeting was called to order at 7:20 p.m.

There was an informal meeting held on October 22, 2012 with Judy, Barry and Donna present so there were not enough members present to vote.

Financial Report: 2013 budget will be filed for audit.

Discussion: If we cannot find two more people to serve on the Board, the bylaws need to be amended. Jim Harrington made a motion to amend the bylaws to five trustees rather than seven. Judy seconded the motion. All in favor, none opposed. Motion carried.

Donna will cover the 501(3c) information into the amended bylaws.

The school budget vote is in May. There will be two school meetings: April 15 and April 24. One of the Board members will need to show up in case of any questions.

To be discussed at next meeting: interior/exterior painting and siding.

The next meeting will be held on Tuesday, April 16, 2013.

Jim Harrington made a motion to adjourn this meeting at 7:40 p.m. Judy Off seconded the motion. All in favor, none opposed. Motion carried.

Respectfully submitted,



Judy Off, Acting Secretary