

SOUTH NEW BERLIN LIBRARY BOARD
ANNUAL MEETING
January 16, 2012

Present: Joan Axtell, Barry Davis, Jim Harrington, Donna Henderson,
Jackie Lisk and Judy Off.

This meeting was called to order at 6:35 p.m.

Judy read the minutes of the previous meeting from March 15, 2011.
There were no corrections, additions or questions. Barry made a motion to
accept the minutes as read. Jim Harrington seconded the motion. All in
favor, none opposed. Motion carried.

Financial Report: Revamping of budget for 2012 is needed. The financial
report will be filed for audit.

No old business.

New Business: Joan is going off the board and will need replacement.

Motion to adjourn made by Jackie Lisk and seconded by Jim Harrington.
All in favor, none opposed. Motion carried.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Judy Off, Secretary

Judy Off, Acting Secretary