

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY 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 6:47 p.m.

The Treasurer's Report for the fourth quarter, 2011 and the Circulation Report for 2011 were reviewed.

Under old business, the library roof needs to be checked this year; Siding and upstairs back porch as well as painting needs to be discussed. Donna is waiting on rebate information.

Under new business,

1. Proposed elected officers are as follows:

President: Barry Davis

Vice President: Jackie Lisk

Secretary: Judy Off

Treasurer: Donna will ask Margaret Caezza

Joan Axtell made a motion to accept the list of officers since there were no other nominations. Jim Harrington seconded the motion. All in favor. None opposed. Motion carried.

2. Future of the library: Museum work needs to be done. The County museum may help us with this.

Other Business: Donna will look into advertising on the Pennysaver website.

Schedule of upcoming meetings, quarterly, on the 3rd Tuesday at 6:30 p.m.: March 20, June 19, September 18, December 18 all in 2011.

Annual Meeting: Tuesday, January 15, 2013 at 6:30 p.m.

Jim Harrington made a motion to adjourn this meeting and Jackie Lisk seconded the motion. All in favor, none opposed. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Judy Off, Secretary

Judy Off, Acting Secretary