

**SOUTH NEW BERLIN LIBRARY BOARD**

**Quarterly Meeting**

**January 17, 2017**

**Present: Tammy Osborne, Jayne Frye, Lynn Macumber, George Cium, Wendy Oldham, Judy Off.**

**Absent: Ann Mein, Marcia Hoag.**

**President Lynn Macumber called this meeting to order at 7:00 p.m.**

**OLD BUSINESS**

**Premier, our new contractor, put the door together for \$600. The front door will end up costing more than the \$600 since there are missing pieces and no manual (they are working with the manufacturer to get a new copy). Premier is keeping the \$600 contract and we will pay for only additional parts needed to make the door operate properly and they have submitted another estimate for our review for an additional \$1,400 (this would cover the underside scrape, paint completion). George made a motion that Premier complete the front door and whole front of building for an additional \$800. Wendy seconded the motion.**

**Insurance check for damaged and destroyed items: we are waiting on insurance adjuster for the final amount. Museum and library total together should be around \$5,000. When we receive the check, we will replace as much as possible from both the damage and destroyed lists from both the library and museum. Then the library staff and Lynn will work together to get a good selection of newer releases with the rest of the monies left.**

**The museum has no heat. Sheetrock may crack. If we put vents from the lower level to the upper level, that would help. We are all in agreement that the two vents be put in to help warm up the museum.**

**Lynn reported that the front fascia and soffit needs to be done by the end of this week.**

**NEW BUSINESS**

**Lynn reported that Four County processing fees went down. We will pay 1/3 of what we did before.**

**Lynn reported that Mid America sells books and asked us to preview books with them. They pay shipping both ways. We can choose to send them back without obligation.**

**Lynn reported that the trash bill for Dec., Jan. & Feb is double due to damage removal. Insurance took this into consideration when they cut us our building check. Adjuster for the final amount of the museum and library total together should be around \$5,000.**

**Bookshelves are all painted for free upstairs and downstairs.**

**Two new desks and two public access desks and chairs have been purchased.**