

SOUTH NEW BERLIN LIBRARY BOARD
ANNUAL MEETING
January 19, 2016

Present: Donna Henderson, Lynn Macumber, Jayne Frye, George Clum,
Wendy Oldham, Marcia Hoag and Judy Off.

Absent: Ann Mein (If needed, Marcia can call her by phone).

President Lynn Macumber called this meeting to order at 6:34 p.m.

Election of officers: George Clum made a motion to allow Judy to continue on as secretary for an additional term. Jayne Frye seconded the motion. All in favor, none opposed. Motion carried. Judy's term as secretary will expire in January, 2018.

Donna collected information from board members for the annual report.

Next annual meeting will be held on January 17, 2017 at 6:30 pm.

This meeting was adjourned at 6:44 pm.

Respectfully submitted,



Judy Off, Acting Secretary