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SOUTH NEW BERLIN LIBRARY BOARD
ANNUAL MEETING
January 21, 2015

Present: Donna Henderson, Lynn Macumber, Jim Harrington, Jayne Frye and Judy Off.

President Lynn Macumber called this meeting to order at 6:35 p.m.

Minutes from the December 17, 2014 were read.

Lynn researched health insurance for employees. One employee works 20 hours a week, Nancy works about 18 hours and Michelle works no less than 10 hours a week.

Donna reported that the screen door is still in storage at the house where Barry is not living. Barry is aware that we need it installed.

\$270 of the \$1,000 Four County administrative base fee is due by June. Donna has not yet been told what we get for that expense.

Jayne wrote to Four County regarding the new administrative fee proposal. Attached is a copy of that correspondence.

Jim Harrington made a motion to accept this slate of officers:

~~Lynn Macumber - President~~

Jayne Frye - Vice President

Judy Off - Secretary and Assistant Treasurer.

Judy Off seconded the motion. All in favor, none opposed. Motion carried.

Donna reviewed the circulation report.

Judy made a motion to amend ~~Article 5 section 2 of the bylaws to read~~, "The Board of Trustees shall consist of no less than three or no more than seven members...". Lynn seconded the motion. All in favor, none opposed. Motion carried.

Lynn spoke about the outdated computers. Sylantech is a company in Greene that can network our computers, provide the computers we would need along with service. They do work at SFCU, Guernsey Library.

Future meetings, all at 6:30 pm: 4/21/15, 7/21/15, 10/20/15 and 1/19/16.

Judy will prepare a thank you note to Nancy's daughter, Laura Brewer, for the Flash Fundraiser on facebook through the company that Laura works for called USBORNE Books & More. Since Laura used her commission to ship the books to us, we decided to send her a check for \$50 covering taxes and fees.

Jim Harrington made a motion to adjourn this meeting at 7:45 p.m. Judy seconded the motion. All in favor none opposed. Motion carried.

Respectfully submitted,