

SOUTH NEW BERLIN LIBRARY BOARD
QUARTERLY MEETING
July 12, 2016

Present: Donna Henderson, Lynn Macumber, Jayne Frye, George Clum, Ann Mein & Judy Off.

Absent: Wendy Oldham, Marcia Hoag.

President Lynn Macumber called this meeting to order at 6:30 p.m.

Letter from Four County that fees are going up by \$72 to \$2,471 due to e-rate. Lynn and Jayne will take a copy to Margaret at their next meeting.

OLD BUSINESS

The door entrance was started but not yet finished.

The storm door payment of \$474 has not yet been received even though Barry agreed to pay the full invoice amount. Judy to email Barry Davis (with copy to the Board) telling him that we would appreciate the payment as soon as possible as we have another project we need to pay for.

Since our last meeting, Judy sent Donna Taylor a sympathy card.

Larry Abrams is the lawn person, but has not yet cut it.

Leftover books from our sale were donated to Susquehanna Animal Shelter in Cooperstown.

NEW BUSINESS

Donna reviewed the circulation report.

Library events included movies in April, May and June along with a writers group, consisting of four to six people meet every other Thursday.

There will be a meeting in August with Margaret to get her budget input. The budget will pass easier if we have increases every time.

Lynn reported:

- that there is no water access point from outside the Library, and it will cost \$100 to get that access per Lynn's conversation with a couple of people.
- Shut off for water would preferably be inside – bathroom would be a good spot;
- Would like to pressure wash the Library;
- Cellar doorframe and sill plate needs to be replaced. This is our access from the outside to the basement – Lynn will get estimates;
- Piece of siding on building was repaired for free.
- Soffit on building is separated from ridge line so rain is going between the siding and wall. There is rotting on the roof. For estimates, include the siding with the shifting and roof problems.

Donna received the bookplates and the books have been ordered for \$206 using the money from the Upper Susquehanna Watershed. The tree identification book has already been received.

Computers have been serviced by Cory Davis at sylan tech. Kaspersky virus protection was updated.