

South New Berlin Library Board
Quarterly Meeting
July 21, 2015

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

President Lynn Macumber called this meeting to order at 6:36 p.m.

Wendy Oldham and Ann Mein are interested in becoming members of our Library Board. Lynn made a motion to accept these two new members. Jayne seconded. All in favor, none opposed. Motion carried.

The minutes of the previous meeting, held on April 21, 2015, were read. Jayne made a motion to accept the minutes with the exception of Marcia's misspelled name. Judy will correct the spelling. Lynn seconded the motion. All in favor, none opposed. Motion carried.

Lynn reported the purchase of 3 desktops and 1 laptop for \$5,000. The invoice came in for \$2,000 more than previously mentioned. Donna will look for our 5013c, which is needed. No Windows 10 because our library doesn't have that. Virus protection is included.

Donna reported that The SNB Water District reimbursed the Library \$330 for our frozen water bill.

Donna has the Annual report dated June 11, 2015. It can be viewed by anyone.

Donna will also call Barry to have our screen door put on before fall.

Judy made a motion to participate in Adopt-A-Highway program. Jayne seconded. All in favor, none opposed. Motion carried. Lynn to contact Patty Schrag to let her know of our interest.

The Library received a \$50 donation in memory of James Faulkner from Monica Jensen. Judy will send Monica a thank-you note.

Leftover money in the budget can be used to replace the analog TV with a flat screen TV (with VCR, DVD, blue ray). Summer movies can be shown for the community and the girl scouts can use it. Lynn Made a motion for the Library to purchase a new, 42' or bigger flat screen TV, DVD, VCR and blue ray player together or separately with a budget of no more than \$800. Judy seconded the motion. All in favor, none opposed. Motion carried.

Wish list for the Library: new siding, railings, entryway handicapped accessibility. Money needs to be spent by the end of December.

NYS Construction grant calls for 25½-foot ramp. Three estimates to be obtained to include double doors and without the double doors.

A kids' program, "Dan the Snake Man" will be here at 2 pm on Monday.

The next meeting will be held on Tuesday, October 20, 2015 at 6:30 pm.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Judy Off

Judy Off Acting Secretary