

SOUTH NEW BERLIN LIBRARY BOARD

QUARTERLY MEETING

July 23, 2012

Present: Donna Henderson, Barry Davis and Judy Off (Gary Smith and Jim Harrington gave the Board their proxy).

Barry Davis called this meeting to order at 6:50 p.m.

The minutes of the previous meeting held on April 9, 2012 were read. There were no corrections. Barry made a motion to accept the minutes as read. Judy seconded the motion. All in favor, none opposed. Motion carried.

Treasurer's Report – Judy made a motion to accept the Treasurer's Report as presented. Donna seconded the motion. All in favor, none opposed. Motion carried.

The circulation report was reviewed.

Old Business – Lighting: Barry met with Bob Hendricks of EnerPath Services. Since the Library receives funding from taxpayers, we don't qualify for the 70%/30% deal that NYSEG businesses and Non-Profits.

\$645.43 is what it would cost us to do upgrade to lighting in Library. Judy made a motion to accept the invoice for \$645.43. Barry seconded the motion. Jim and Gary (by proxy) and all are in favor, none opposed. Motion carried. Barry will contact EnerPath Services to arrange the work to be done.

Donna and Gary Smith reviewed the 10/24/11 quote for the new computer for the circulation desk for \$936. It must be ordered through Four County. If we kept our own monitor, we would subtract \$146 bringing the total due to \$790. Judy made a motion to accept the computer quote minus the monitor. Donna seconded the motion. All in favor, none opposed. Motion carried.

New Business – Donna talked about the Pennysaver ad campaign. The Pennysaver gives tickets for the Bluesfest to the Library. People can sign up at the SNB Library to win them giving the Library exposure.

Donna also talked about movie night, movie license and Monday movie matinee as possibilities to bring people into the Library.

Judy made a motion to adjourn this meeting at 8:05 p.m. Barry seconded the motion. All in favor, none opposed. Motion carried.

Respectfully submitted,



Judy Off, Acting Secretary