SOUTH NEW BERLIN LIBRARY BOARD ANNUAL MEETING March 15, 2011

No Minutes of previous Annual Meeting.

Librarian's Report: Usage figures are up and all seems to be going well. Report has been signed with the State of New York.

Budget approved as presented.

Sheila Beckert will be leaving the board and was thanked for her service.

Barry Davis was voted on the board to replace Sheila. Thank you to Barry for accepting this job.

Judy made the motion to adjourn the annual meeting, seconded by Joan and carried. Meeting adjourned at 7:33 P.M.

Joan B. Axtell, Acting Secretary