

South New Berlin Library Board
Quarterly Meeting
October 20, 2015

Present: Donna Henderson, Lynn Macumber, Jayne Frye, Wendy Oldham and Judy Off.

Absent: Marcia Hoag, Ann Mein.

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

George Clum is interested in becoming a trustee of our Library Board. He would be our 7th trustee. Judy made a motion to accept George Clum as our 7th Trustee. Lynn Macumber seconded. Five were in favor, none opposed. Motion carried.

The minutes of the previous meeting, held on July 21, 2015, were read. Lynn made a motion to accept the minutes. Jayne seconded the motion. All in favor, none opposed. Motion carried.

Librarian's report: Donna distributed the circulation report. "Dan the Snake Man" event brought 13 people into the library to see snakes, tarantula, baby tortoise, boa. This was very successful. Myria Leel & dog Piper was another program that talked about the responsibilities of owning a pet. This program was ok.

Old Business:

- Roots & Wings took leftover books from the Library's book sale.
- Adopt a Highway – Patty Schrag will contact us with 2016 date. Four people have to come to help work.
- Purchase of new flat screen tv & blue ray player (plays DVD, CD, blueray) cost \$677.15 for all. Would like to purchase a swivel for the TV that would cost approximately \$100.
- Someone local will donate a VCR.
- New computers (3 desktops, 1 laptop) from SylanTech have been purchased and installed for \$4,500. Pro Full Operating System for \$36 was ordered (this covers four at \$9). Office Professional Plus was purchased for \$40. Word processing system (10 licenses) was purchased and three years of Kaspersky and three years scheduled and log in maintenance. Wireless barcode reader was not thought about when ordering the computers.

Estimates:

1. Front entrance (power doors) had two estimates:
 - a.) Montgomery & Hunt for \$8,500. Railing quote \$490 (repair & reattach post to concrete); and
 - b.) Legacy Builders for \$9,590.88 for all. Brand new railing instead of a repair.

Money for these projects would be funded by a CD through NBT, which matured on 8/24/15 for \$6,398.01 and the balance from our maintenance account.

Jayne made a motion to go with Legacy Builders provided they give us their insurance paperwork. Wendy seconded the motion. Four approved, none opposed. Motion carried. We will hire Legacy Builders at \$9,590.88.

Library programs were discussed. Movie nights: 1st movie night would be Jurassic World in October; Inside Out would be shown in November; Minion movie would be shown in December.