South New Berlin Free Library Board Meeting

October 05, 2017

Present: Marcia Hoag, George Clum, Ann Mein, Robin Avolio, Tammy Osborne, Terri Weaver, Nancy Dibbell, Michelle Abrams

Guests: Martin Mein, Elaine Clum, Judy Off, Lynn Macumber

Meeting called to order at 5:00 pm by Marcia

George made a motion to accept the meeting minutes, with revisions from September 7, 2017 and the September 19, 2017 minutes. Ann 2^{nd} motion, all in favor, motion carried.

Discussion regarding advertising custom door which had been returned to us. Tammy made motion to advertise this door for \$200, with a minimum accepted amount of \$175. George 2nd it. All in favor, motion carried. Ad to appear in local newspapers.

Robin made a motion to accept Terri Weaver's resignation from the position of Library Director. Tammy 2nd the motion. All accepted, motion carried. Terri's last day of work will be October 13. She will be present at our Quarterly meeting on October 17and will submit her signed copy of resignation and finalized copy of construction grant application, etc. She stated she will be available to answer questions we may have.

Discussion followed about advertising the Library director vacancy in the Evening Sun, Pennysaver, and New Berlin Gazette for two weeks. Tammy made first motion, George seconded. All in favor, motion carried.

Terri reported a malfunction in the second patron computer. This will be addressed with Four County Library System for evaluation.

Tammy made motion to reimburse Ann for \$10.35 for the Emergency light battery and \$17.00 for advertisement. Robin seconded. All in favor, motion carried.

The board members decided to not have public comment at this meeting.

George made a motion to adjourn. Tammy 2^{nd} the motion. All in favor, motion carried. Meeting was adjourned at 5:12~pm.

Subn	nitted
Ann	Mein

Secretary