South New Berlin Free Library

Public Meeting February 15, 2018

Present: Trustees: John Lorence, George Clum, Marcia Hoag, Elaine Clum, Library Director Robin Avolio

The meeting was called to order by Marcia Hoag at 2:00pm.

The Board of Trustees reviewed the 2017 Annual Report prepared by Robin Avolio. A few minor changes were recommended, and Robin immediately changed them. A final copy was prepared and voted upon.

George Clum made a motion to accept the final version of the 2017 Annual Report and John Lorence 2nd it. Unanimous vote to approve. Motion passed. Trustees signed a paper copy of their approval.

There was a short discussion about the electrical work done by Roy Stockwell. The bill came in under his original proposal. He did charge us sales tax so Robin will print off the necessary paper to give him to deduct that amount. We have completed/corrected everything found on our Fire Inspection.

We will notify Code of our compliance.

Marcia shared documentation that notice of this meeting had been given to the media and it was posted in the Library and online.

Next projected meeting will be our Quarterly on April 17, 2018.

George Clum made a motion to adjourn the meeting at 3:26 pm and Elaine Clum 2nd it. Unanimous vote to approve. Meeting adjourned.

Signed,

Marcia Hoag, SNBFL Board President