**South New Berlin Free Library**

**Meeting**

August 24, 2018

7:00 pm

**Attending Board Members**

* Marcia Hoag, George Clum, Elaine Clum, Ann Mein, John Lorence, Tom Bryden, Tammy Osborne

**Attending Library Personnel**

* Library Manager, Robin Avolio

**Public Attendees**

* Martin Mein, Wendy Oldham, Lynn Macumber

Meeting was called to order by President, Marcia Hoag at 7:02 pm.

Tammy made a motion to approve meeting minutes of August 08, 2018. Tom seconded motion. All members voted in the affirmative to approve.

Board members reviewed bills for payment including Junior Library Guild subscription for one year for $648.00 and Workman’s Compensation payment. Motion made by George to approve, seconded by Elaine. All in favor, none opposed. Motion carried.

Members discussed purchasing copies of the new Trustee Handbook. It was decided to buy ten books at $3.25 each. Motion to do so made by George, seconded by Ann, all in favor. Motion carried.

Robin reported a request by Wendy Oldham to purchase repair tape and 2000 sheets of archival paper to help preserve the old copies dated 1897 – 1902 of South New Berlin Bees in the Museum at a cost of $293.21, as well as a book display clear case for the Nathan Taylor family Bible for $79.99. Tom made a motion to use funds from the Museum account, seconded by John and approved by all.

Discussion followed on the subject of the Bees as to methods of scanning these copies and also to possibly frame one for display in the Library.

Board members discussed Construction Grant 2018 for the proposed addition to building status. It was ultimately decided to move forward with the application as previously outlined earlier in the month and submit it by the deadline.

Discussion followed on Construction Grant 2017 projects. Based on specified dates for initiation of at least one of the three projects approved, it was decided to begin with the stair lift to the second story. Original estimate was from Albany Stairlift for $5,090. Possibly will get another estimate from Acorn or others. This should be started by February, 2019. The other two projects are heating for the second story and an updated electrical system. All three must be completed by the end of June 2020.

Board discussed researching additional charitable grant opportunities .

Tammy made a motion to adjourn, George seconded, all in favor. Meeting adjourned at 7:50 pm.

Ann Mein