

**South New Berlin Free Library
Public Meeting Minutes
Sept 7th 2023**

Call to Order 5:30pm

Review and Adopt Agenda
motion Tom
second Elaine

Approve Previous Minutes
motion Tom
second Elaine

Review Financial Report
income statement
comparable with last year
Bob Decker motion to approve
Elaine second

Approve Bills
Library Guild renewal for 2 year package
for 2 years for 80 books for \$1,437.80 ... 3 books/month and 5 books/month for 2 months
Bonnie Gale's program we got \$5,000 grant for ... need deposit for half that amount \$2,500
motion by Laura
Tom seconds
approved

Read and Adopt Grant
grant paperwork submitted phase II for construction financing
construction assistance services by Principal Engineering
signed off on their bill
Tom motion to adopt assurances for the grant
Elaine second

Review Standards of Behavior Policy
Elaine motion to approve letter
Tom seconds

power outage so meeting Adjourn

Old Business --- postponed to next meeting

New Business --- postponed to next meeting

-Scott Stensland