

South New Berlin Free Library
Public Meeting
March 21st, 2025

Board Members Present: Laura Riddle, Gary Smith, Robert Decker, Samantha Kemnah, and Carrie Smith
Absent: Kathie Burnside, Scott Stensland
Staff Present: Robin Avolio-Director
Public Present: Vikki Cates

The meeting was called to order at 5:45 by Laura Riddle, Vice President.

The agenda was reviewed and adopted on a motion made by Sam, second by Carrie, and passed.

There were no public comments made.

The minutes from the February 25th, 2025 meeting were reviewed. Minutes were approved on a motion made by Sam, second by Laura, and passed.

Library Director, Robin Avolio presented the bills. There were two bills for Loitsch Construction. The first was the second payment for framing and drywall, which came to \$30,937 and the second was for trim, paint, and stain, which came to \$11,300. They were reviewed by Principle Design & Engineering and deemed fair. Both bills were approved by written consent by all board members present.

Under old business, the skunk problem was discussed with the DEC. Also discussed, we need to finalize someone for the gutters in the back. A new name was brought up for consideration.

Under new business, there has been an influx of people walking their dogs, therefore a sign has been ordered reminding people to clean up after their pets. There has been damage to the back porch roof due to the wind. This will need to be addressed. Discussed Memorial Day. There will be decorations for bikes and the museum will be open from 10-1, construction permitting. The Ceremony will be at the new Firehouse at 12, with the parade following at 1 pm at the old Fire House. Robin's printer has died, on which she uses to work from home and there is an unused one upstairs. On a motion made by Bob, second by Sam and passed, we approved the old, unused printer upstairs to be taken home and used.

The next meetings will be April 15th at 5:45 and July 15th at 5:45.

Meeting adjourned at 6:31.

Carrie Lewis, Secretary