

South New Berlin Free Library
Public Meeting
May 27th, 2025

Board Members Present: Kathie Burnside, Samantha Kemnah, Gary Smith, Robert Decker, Scott Stensland, Carrie Lewis

Absent: Laura Riddle

Staff Present: Robin Avolio, Director

Public Present: None

The meeting was called to order at 5:42 by Kathie Burnside, President.

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

There were no public comments made.

The minutes from April 15th, 2025 were reviewed. Minutes were approved on a motion made by Sam, second by Gary, and passed.

There were two bills for Loitsch Construction. The first finished phase one of the project and was for \$12,372. The second was for phase 2 of the project and was for \$21,560. A motion was made to accept these bills by Sam, second by Scott, and passed.

The Financial report was reviewed and accepted as presented. The tax return was also reviewed.

Construction update: The front of the original building has been painted. We are going to get a quote for the front door and the railings to be painted as well. Robin presented a quote for window blinds for all six new windows of \$530. A motion was made for Robin to purchase the blinds for the library was made by Bob, second by Scott, and passed.

Under old business, it was discussed that the library now has the credit card that had been discussed and approved previously. Eat Your Way Through the Alphabet was a success, the library had the letter "Y" and served Chobani Yogurt.

In new business the DVD player isn't working and we will be getting a new one. Grand Opening will need to be discussed at the next meeting. The Policy Committee needs to meet as well.

The next meeting is scheduled for July 15th at 5:30.

Meeting was adjourned at 6:30.

Carrie Lewis,
Secretary