

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
SEPTEMBER 8, 2008**

Present: Tiffany Daly, Lois Lindell, Laurel Welliver, Dee Moak, Robin Provencher, Charlotte Stopa and Chairperson Shirley Warner.

Also: Library Director, Francine Aloisa

Absent: Mike Gotta, Andy Phillips

Meeting called to order by Chairperson Warner,

Motion to accept minutes by Tiffany Daly and seconded by Lois Lindell.

Treasurer's report discussed and filed for audit.

**Correspondance:**

First Selectman, David Pinney informed the library of his request for a grant from The Hartford Foundation of Public Giving. He suggests the grant would provide more library services to seniors.(mini bus transportation to library, library programming at senior center)

**Financial Business:**

Invoices were approved by Dee Moak and seconded by Charlotte Stopa.

FY07- 08 Reviewed Year-to-Date expenditures.

Variance Explanations: Most notable was 50-21-520-2, Books, balance \$8790, due to the freeze on expenditures and the extra work involved with the move to Kibbe Fuller, book ordering fell behind. Plus, fewer reference resources purchased as relying on electronic databases. Heating, 50-21-559.1., the tank was topped in June, by the town, with higher than expected prices. No significant impact on FY08- 09 budget.

**Transfers:**

Library requests the Town Treasurer alert the library when Transfers are made from their funds.

Income: 07- 08. \$15,000 ( petty cash) Money is transferred to the checking account. The Library Director presented the budget for library funds for the coming fiscal year.

Fiscal Year 08-09: Motion by Laurel Welliver, seconded by Charlotte Stopa. To transfer \$11,000 for current fiscal year. Voted unanimously.

July 1, 2008. Motion to designate \$2000 for fund raising expenditures approved unanimously.

Motion to authorize to spending up to \$2000 from checking account to promote the Fund Raising Campaign electronically approved unanimously.

**Committees: Investment: No report**

**Building Program:**

Building Committee meets weekly. Building site moving along. Library Director Francine Aloisa will have a blog on progress, including pictures on the town web.SomersCT.gov.

Kibbe Fuller has exciting fall programs plans for the children. Children are currently signing up for Story Hours. Summer attendance has been lower.

**FundRaising: Mailings will be posted September 15.**

**Policy Review:** Motion to accept Policy :Consumption or Possession of Alcohol on Library Property by Dee Moak and seconded by Lois Lindell. Voted unanimously.

**Old Business: None**

**Director's Report:** Custodian, Jim Waugh had open heart surgery . Kirk Pierce resigned. Three part time library assistants have been hired who will work at both libraries.

**New Business:**

State statute on Library Funds reviewed for the Board of Library of Directors.

**Chapter 190 Public Libraries**

**Sec 11-21**

"Such board may make bylaws for its government and shall have exclusive right to expend all money appropriated by such municipality for any such library."

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Dee Moak, Secretary