

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY BOARD ROOM
OCTOBER 6, 2008**

Present: Lois Lindell, Mike Gotta, Dee Moak, Andy Phillips, Robin Provencher, Charlotte Stopa, Laurel Welliver and Library Board Chairwoman, Shirley Warner.
Also: Library Director, Francine Aloisa
Absent: Tiffany Daly

Meeting called to order by Chairwoman Warner at 6:30 pm.

Motion to accept minutes moved by L. Lindell , seconded by L. Welliver, and voted unanimously.

Treasurer's report read and filed for audit.

Correspondance:

Rockville Bank notification of an inactive account.

Town policy regarding energy conservation and equipment reviewed. A copy of letter will be forwarded to the architects.

Financial Business:

Invoices were approved by A. Phillips, seconded by L. Welliver , and voted unanimously.

Year-to-date budget reviewed. Memorial Gifts were received in memory of Florence Brown

Motion to transfer \$500 from Automated Services (50- 21-609) to Services (50- 21- 611.1) by L. Lindell. Motion seconded by M. Gotta and voted unanimously.

Investment Committee had no report.

Building Committee:

Building Construction was productive. Foundations were poured, demolition of the former meeting room and children's area continued, the area for the new oil burner was prepared, new pipes for the heating system were installed, grading for the new parking, driveway area was completed, and steel for the new construction is on site. There has been little disruption for patrons and in library service

Kibbe Fuller: Children's services.

The building is very cold.

Fund Raising:

2500 letters were sent to patrons and friends . Some responses have been received.

The committee will meet Oct. 20 at 7:00pm.

Policy Review: There were no reviews this month..

Old Business: T. Daly and Library Director, F. Aloisa have conferred and are developing a new evaluation form for the Library Director.

Director's Report: Library Director Aloisa announces a new web service, "Wowbrary" which informs patrons of the most recent purchases, including and adult books, audio-visual materials, and other features. "ELF" is also a free tool which gives information about due, overdue, waiting lists, and which is available on line.

The library was closed mid-day, September 30, because of a CI&P power dis

Friends of the Library will hold the **Annual Book Sale** at Piedmont Hall on 24, 25, 26. Donations may be dropped off on October 18 at Piedmont hall.

Snacks with Santa will be at the Kibbe Fuller Library on Dec. 15.

Meeting dismissed at 7:30 pm.

Respectfully submitted,

Dee Moak, Secretary

Minutes are not legal until voted at the next meeting.