

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY

Monday, January 5, 2009

Present: Mike Gotta, Lois Lindell, Dee Moak, Andy Phillips, Charlotte Stopa, Laurell Welliver and Shirley Warner
Absent: Tiffany Daly and Robin Provencher

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

Motion to accept minutes by Lois Lindell, seconded by Mike Gotta and voted unanimously.

Treasurer's Report reviewed and filed for audit.

Correspondance:

Notes were read from Donna Sepe and The Badgers were read thanking the library for the Christmas Poinsettias.

Notice from First Selectman Pinney read concerning anticipated budget cuts.

Financial Business:

Motion made to pay invoices by Andy Phillips, seconded by Laurell Welliver and voted unanimously.

Year-to date budget reviewed, noting shortage in Reference Librarian account (50-21-508-2).

Committees:

Investment gave no report.

Budget Workshop Committee (Tiffany Daly, Robin Provencher, Charlotte Stopa, Laurell Welliver) will meet Tuesday, January 27 at approximately 6 pm.

Building Program:

There is no date for closing. Schedule requires updating as requires two months for library staff to make preparations for the move to the other side.

Kibbe Fuller Children's Services operating at Kibbe Fuller School.

Policy Review:

Somers Public Library Technology Plan (January 2009- December 2011) handed out to review.

Fund Raising:

Fundraising Committee reports donations of \$19,670 thus far.

Library is waiting for replies to Grant applications.

New Business:

Motion to move February 2 Library Board meeting to February 9 at 6:00 pm. By De Moak, seconded by Lois Lindell and voted unanimously.
Consensus vote to purchase book in memory of Buddy Halpin.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Dee Moak, Secretary

Minutes are not legal until voted at the next meeting.