

LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY BOARD ROOM  
**SPECIAL MEETING MONDAY, FEBRUARY 9, 2009**

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

Meeting called to order by temporary chairperson, Tiffany Daly at 6:00 pm.

**Treasurer's report** reviewed and filed for audit

**Correspondance:** A thank you note was read from Britta Halpen.

**Financial Business:**

Motion to approve invoices was made by Lois Lindell, seconded by Robin Provencher and voted unanimously.

Year-to-date budget was reviewed

**Committees:**

Investment report received.

Budget FY09-10 presented. Motion to accept budget as prepared was made by Robin Provencher, seconded by Lois Lindell and voted unanimously.

**Building Program:**

Building Committee reports the venture is progressing but it has been too cold to do drywall construction. Builders have suggested time frame for closing which will need some altering.

Children's Services are working well at Kibbe Fuller

**Fund Raising:**

Gifts are being received.

The \$500,000 State grant is secure. The \$452,000 grant proposed by Penny Bacchioni doubtful.

**Policy Review:**

After review given by Mike Gotta the committee accepted the revised Technology (2) Plan.

**Directors Report** was received.

Meeting adjourned at 6:50 pm

Respectfully submitted,  
Dee Moak, Secretary

Minutes are not legal until voted at the next meeting.