

LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MAY 4, 2009

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

Meeting called to order at 6:50 following a tour of the building progress.

Motion to accept minutes made by Andy Phillips, seconded by Robin Provencher and voted unanimously.

Treasurer's Report:

No report

Payment received from Hazel Neelans account , ( \$1374.80). A motion made to put the Neelans money into the Library Expansion Fund by Robin Provencher, seconded by Andy Phillips and voted unanimously.

Correspondence:

Due to made by Andy Phillips, seconded by Robin Provencher, and voted unanimously to accept with regret the resignation of Laurell Welliver.

Financial Business:

Motion made to approve invoices by Robin Provencher, seconded by Andy Phillips and voted unanimously.

Year-to- to date budget reviewed.

The Town Budget Hearing is May 11, 2009 followed by the Referendum on May, 19, 2009.

Building Program:

Motion made by Andy Phillips, seconded by Tiffany Daly and voted unanimously to cover the entire cost of the moving boxes.

The Library Board is enthused and excited by the progress and design of the "over there" new part of the building. .

Kibbe Fuller:

Filled with books, children, and exciting programming , the temporary facility is doing very well.

Director's Report:

The Tolland Library will take some unwanted shelving.

Some adult books and files have been packed by the library staff and the remainder will be packed by professional movers. The Library will be closed May 2 for three weeks while the temporary move to the new site is made. For this period, no requests will be honored.

New Business:

Motion made to close the library on Memorial Day by Andy Phillips, seconded by Robin Provencher and voted unanimously.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Dee Moak, Secretary

The minutes are not legal until voted at a subsequent meeting.