

LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
STORYHOUR ROOM  
Monday, June 1, 2009

:Present: Tiffany Daly, Lois Lindell, Dee Moak, Andy Phillips, Robin Provencher, Charlotte Stopa and Shirley Warner.

Also present : Library Director, Francine Aloisa. and Bob Socha

Absent : Mike Gotta ( excused)

Meeting called to order at 6:32 pm by Chairperson Warner.

Motion to approve the appointment of Bob Socha to the Library Board of Trustees to fill vacancy by Lois Lindell, seconded by Robin Provencher and voted unanimously.

Motion to approve the minutes with corrections by Robin Provencher , seconded by Lois Lindell and vote unanimously.

Treasurer's Report: The report was reviewed.

A payment was received from the Hazel Neelans Fund. The motion by Lois Lindell to place the Hazel Neelans check (\$1567.50) into the Building Expansion Fund, seconded by Robin Provencher and voted unanimously.

Financial Business:

Building progress is within the original time frame. The parking lot should be completed and opened by June 8, 2009.

Closing and moving into Phase I space has been completed. Regular library hours are in effect.

Francine and "her staff" were praised for excellence in executing the move.

The Library Expansion committee reports contributions of \$176,475.

Helen and Presley Blake donated \$100,000 for library expansion. In appreciation of their generosity, a motion was made by Lois Lindell, seconded by Dee Moak and voted unanimously to name the community room , "The Blake Community Room."

Director's Report:

**"We moved,"**

Motion made by Robin Provencher, seconded by Lois Lindell and voted unanimously to authorize the Chairman or Treasurer to approve invoices and transfers during the summer months.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Dee Moak, Secretary

The next meeting is **Sept. 14, 2009 at 6:00 pm.**

These minutes are not legal until voted at the next meeting.