

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
September 14, 2009  
Regular Minutes**

Present: Michael Gotta, Lois Lindell, Dee Moak, Andy Phillips, Robin Provencher, Robert Socha II, Charlotte Stopa and Shirley Warner.  
Also: Library Director Francine Aloisa  
Absent: Tiffany Daly, Exc.

Meeting called to order at 6:30 pm.

The motion to approve the minutes by Lois Lindell, seconded by Robin Provencher and voted unanimously.

There was no Treasurer's Report. The first payment ( \$62,232) from the Hartford Foundation of Giving was noted and forwarded to the Town Treasurer.

Correspondance received from the Connecticut Department of Public Works and from the Connecticut Department of Safety were read. Both issues have been addressed.

**Financial Business:** Motion to approve the invoices by Mike Gotta, seconded by Dee Moak and voted unanimously. FYO8-09 Final report reviewed. Income report of FY08-09 budget examined. Year-to-date budget includes a new account, 501-060-0411-5-00: water-sewer. Board discussed expenditure from FY08-09 for copier replacement. Ms. Aloisa will investigate current prices and leasing options. Transfers in some accounts will be needed in October. Investment Committee had no report.

**Building Committee:**

The scheduled Library Expansion Opening scheduled for October 6 and October 8 has been postponed. The contractor has unexpectedly changed their proposal. Tentative new date for the reopening is November 8, 2009. The scheduled move of children's services from Kibbe Fuller School to the new facility is postponed to a later date.

The Library Board of Directors commended the Library Building Committee, Library Director, Francine Aloisa and the Library Staff for their ability to adapt to an untimely situation. Closing and moving into Phase II will require library facilities to close for a few days. The motion to give the discarded shelving to the Willington Library was moved by Robert Socha, seconded by Andy Phillips and voted unanimously. Discarded metal and other items will be offered to the Public Works Department. The motion to disband the Library Expansion Fund Raising Committee was moved by Lois Lindell, seconded by Dee Moak and voted unanimously. The library Board of Directors expressed gratitude for their service. Policy review of meeting rooms was discussed and will be voted at the October meeting. Proctoring Exam Policy and Skate Board Policy will be discussed in October. Until the move is completed Kibbe Fuller Children's Services programming will only offer Drop-in Story Hours.

The Director's Summer report was reviewed. Friend of the Library will hold their annual used book sale in October. They will host the annual Snacks with Santa in December. Library volunteers Ed Burns, Rosemary Gibbs, Annie Herkowitz and Cyndie Saltsgiver were acknowledged for their assistance throughout the year.

Donations have been made in the memory of Peter Southwick and Christine Phillips Hillier. Donations for books in memory of Pearl Lipton, Emelia Giancola, Frank Bordanaro, Florence Brown, Jane Tyler, Joan Pease, Caroline Accuosti, Anna Viggiano, Sue MacFeat and Mary Lee Close. The motion to place a Friends of the Library plaque on the Teen Room Door by Dee Moak, seconded by Mike Gotta and voted unanimously.

The motion to designate the study room in honor of Hazel Neelans. The motion was made by Andy Phillips, seconded by Charlotte Stopa and voted unanimously. Mrs. Neelans, was a long-ago library patron, whose Trust Fund benefits the library several time each year.

The discussion of Dedication, Naming, Placques was not completed. More discussion will be held on this topic in October.

The motion , to grant a short amnesty program at the time of the opening was made by Andy Phillips, seconded by Charlotte Stopa. and voted unanimously.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,  
Dee Moak, Secretary

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