

Somers Library Board of Directors

October 5, 2009

Regular meeting

Present: Mike Gotta, Lois Lindell, Dee Moak, Andy Phillips, Robin Provencher, Bob Socha, Charlotte Stopa and Chairperson Shirley Warner

Also: Library Director, Francine Aloisa

Absent: Tiffany Daly (exc)

Meeting called to order at 6:30 pm.

Secretary report accepted with minor corrections by Robin Provencher, seconded by Mike Gotta and voted unanimously.

The treasurer's report reflected the first payment (\$62,232) from the Hartford Foundation of Giving.

Motion by Andy Phillips to take funds from the Expansion budget for a two month Avery storage unit rental seconded by Charlotte Stopa and voted unanimously.

Correspondance: All discreptancies noted by Risk Management and Boiler Inspection have been successfully completed. Financial Business:

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

Year-to- date budget was reviewed.

The Motion to transfer \$2450 from Maintenance account to Water-sewer new account by Andy Phillips, seconded by Robin Provencher and voted unanimously.

Investment: No report

Building Committee:

Bob Socha updated committee on progress. The barriers are down and both sides of the construction visible. List of 'to do' things is shortening.

The main library will close October 8 to October 25 for the move. Some services will be available by telephone.

The Children's Library will close October 23.

All Fundraising materials have been given to the Library Board and the plaques to designate gifts will soon be placed.

The Fundraising Committe was disbanded at the September meeting. Chairperson Lois Lindell and her committee were again thanked for their efforts.

Policy Review:

Technology policy discussed and tabled to allow time to consider the complexities involved. Mike Gotta and board members will examine it .

The motion to accept the Meeting Room Policy, as written, was made by Bob Socha, seconded by Lois Lindell and voted unanimously.

New Business:

Dedication events discussed. The Prestley Blake Community Room will be dedicated with a reception October 25 at 7:00 pm.

An open house for the general public will be held on November 8 commencing at 1:00 pm..

Bob Socha will look at the policies and compliances of the electrical service.

The motion to approve a two month trial lease of a Toshiba copier by Lois Lindell, seconded by Robin Provencher and voted unanimously.

The motion to increase the cost of the copies to \$.15 for black and white and to \$.30 for color by Lois Lindell, seconded by Andy Phillips and voted unanimously.

Friends of the Library Annual Book Sale will be October . Books may be dropped off at Piedmont Hall on October 19.

A collection of pictures of Somers Libraries past and present have been framed.

A Cricket machine, which cuts different shapes and sizes, has been donated by the Somers Sportsmens Association.

Francine Aloisa will be on vacation October 19 -26 , fulfilling a reserved trip, made before the library opening was delayed.

The delay was caused by the unexpected and slower than scheduled laying of the carpeting. Chairwomen Warner will be available at the library each day.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Dee Moak, Secretary

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

