

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, NOVEMBER 2, 2009**

Present: Tiffany Daly, Lois Lindell, Dee Moak, Andy Phillips, Robin Provencher, Charlotte Stopa and Shirley Warner
Also: Library Director, Francine Aloisa Absent: Mike Gotta exc., Bob Socha exc.

Meeting called to order at 6:30 p.m. by Chairperson Warner.

Secretary report read and motion to accept minutes as written by Robin Provencher, seconded by Tiffany Daly and voted unanimously.

Treasurer's report reviewed.

Motion that all expenses exceeding the money given by the Friends of the Library for the Blake Room celebration be paid by library funds by Andy Phillips, seconded by Robin Provencher and voted unanimously.

Financial Business:

Motion to approve invoices by Lois Lindell, seconded by Tiffany Daly and voted unanimously. Year-to-date budget reviewed which at approximately 65% left of 2008-2009 is on target. Investment had no report

Building Program:

Building Committee dealing with "punch list". Magazine racks are low, complying with ADA standards and are difficult for display.

Kibbe-Fuller Children's Room is closed and the move "home" is nearly completed and open. Fundraising reports funds are still being received.

Policy Review:

Motion to accept the study room policy by Robin Provencher, seconded by Lois Lindell and voted unanimously.

Lengthy discussion of After School problems and procedures. School dismissal procedures will be clarified. Not all teens are respectful of the accommodations in the room, nor courteous when reminded of the posted rules. Discussion of options, teen and parent responsibilities and the librarians as "enforcers". Andy Phillips will discuss this with school administration.

Motion to accept the Skateboard Policy by Charlotte Stopa, seconded by Dee Moak and voted unanimously.

Motion to accept the Equipment Policy by Robin Provencher, seconded by Tiffany Daly and voted unanimously.

Old Business:

No decision regarding copy machine options.

New Business:

Open House Celebration of the expanded Library Facilities will be Sunday, November 8. The Friends of the Library will provide refreshment and the Library Board offers entertainment and some "surprises."

Donation was accepted to honor the Crowells wedding anniversary.

Motion to accept the cost of Open House printing by Andy Phillips, seconded by Charlotte Stopa and voted unanimously.

Motion to accept the gift of a painting from Dr. Steven Squillace by Lois Lindell, seconded by Tiffany Daly and voted unanimously.

Motion to adjourn at 9:00 p.m. by Lois Lindell, seconded by Robin Provencher and voted unanimously.

Respectfully submitted,

Dee Moak, Secretary

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