

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY BOARD ROOM
OCTOBER 4, 2010

PRESENT: Tiffany Daly, Mike Gotta, Lois Lindell, Dee Moak, Andy Phillips, Robin Provencher, Charlotte Stopa, Shirley Warner and Library Director Francine Aloisa.

ABSENT: Bob Socha

Meeting called to order by Chairwoman Warner at 6:38 p.m.

1. Approval of Minutes: Motion to approve the minutes of the regular meeting of June 7, 2010 made by L. Lindell, seconded by A. Phillips and approved unanimously. Motion to approve the minutes of the regular meeting of September 13, 2010 made by D. Moak, seconded by T. Daly and approved unanimously.

2. First Audience to Citizens: None

3. Treasurer's Report: T. Daly presented the Treasurer's report which was accepted and filed for audit. S. Warner presented a bill in the amount of \$125.00 for having the library's hours posted on the glass at the entrance to the building, and a bill in the amount of \$133.37 representing the first monthly payment due The Trane Company for the furnace computer monitoring system. After discussion, a motion to authorize payment of these two bills from the expansion account was made by R. Provencher, seconded by M. Gotta and approved unanimously.

4. Correspondence: There was no correspondence presented at this time.

5. Financial Business:

a. Approval of invoices: Motion to approve payment of invoices made by D. Moak, seconded by R. Provencher and approved unanimously.

b. Year-to-date budget: There was no discussion held.

6. Committees. There were no committee reports presented.

7. Building Program:

a. Building Committee. Discussion was held regarding a recent fire where two motors in the furnace were burned, possibly due to an electrical surge. The Building Committee will inquire regarding the functionality of the monitoring of our heating system to determine why we were only aware of this because someone happened to be on premises. Also, this will not be covered by warranty, and the cost to replace the two motors is \$1,600.00 which does not exceed the Town's deductible of \$2,500.00

8. Policy Review. There was no policy review held at this time.

9. Old Business:

a. Teen Room. Discussion was held regarding a complaint by a parent concerning the information collected from students who utilize the library after school, and who had registered a complaint. The parent had indicated he would be attending this meeting, but was not present. Following discussion, the Board reviewed and affirmed its policy on library confidentiality.

b. Lawn and shrub maintenance. F. Aloisa advised that Beebe Landscaping recently thatched and reseeded the lawn with a heartier seed.

c. Bylaw review. C. Stopa has reviewed the Board's Bylaws and discussion was held regarding possible revisions to be discussed further at the next meeting.

10. New Business: F. Aloisa advised of a request for use of the meeting room outside the normal operating hours and will request additional information from the group making the request. Also, she advised there will be a workshop held here on October 27, 2010 at 10:00 including a representative from our architect's firm. Library directors and board members from libraries around the state will be attending.

11. Director's Report: There was no Director's report.

12. Second Audience to Citizens: None

13. Adjournment: With no further business to be considered, S. Warner declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,
Robin Provencher
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING