

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY BOARD ROOM
NOVEMBER 1, 2010

PRESENT: Tiffany Daly, Mike Gotta, Lois Lindell, Robin Provencher, Bob Socha, Charlotte Stopa, Shirley Warner, and Library Director Francine Aloisa

ABSENT: Dee Moak, Andy Phillips.

Meeting called to order by Chairwoman Warner at 6:34 p.m.

1. Approval of Minutes: Motion to approve the minutes of the regular meeting of October 4, 2010 made by L. Lindell, seconded by T. Daly and approved six in favor, one abstention (B. Socha)
2. First Audience to Citizens: None.
3. Treasurer's Report: T. Daly presented the Treasurer's report which was accepted and filed for audit. Discussion held regarding the scheduling of a meeting of the Investment Committee to review current investments. Discussion also held regarding F. Aloisa's discussion with Trane, who has agreed to extend their heating system monitoring service for two months as they have been unable to remotely access our system via the MagicJack connection.
4. Correspondence: None.
5. Financial Business:
 - a. Approval of invoices. Motion to approve payment of invoices by B. Socha, seconded by T. Daly and approved unanimously.
 - b. Year-to-date budget: Reviewed and accepted.
6. Committees: No discussion held.
7. Building Program:
 - a. Building Committee: S. Warner advised that the new book drop cart is in, the shade on the skylight over the circulation desk has been installed, and the filtering systems has been installed in the well.
8. Policy Review: None.
9. Old Business:
 - a. Bylaw review: Following a brief discussion, this matter was continued to be discussed at the next meeting.
10. New Business: F. Aloisa presented proposed Library closure dates for 2011 and proposed Board meeting dates for 2011. Motion to approve as presented by R. Provencher, seconded by L. Lindell and approved unanimously.
11. Director's Report: F. Aloisa presented her monthly report, which was accepted as presented. She also advised that the Libratech Workshop held on October 27, 2010 was very well-attended (30 attendees) and many inquiries were presented and answered. She further reported that as for the Teen Room volunteers, she is presently covering two days per week herself as the volunteers are not always available. After discussion by the Board, F. Aloisa will schedule a meeting of the volunteers to be held for a discussion of the continuing, ongoing issues in the Teen Room.
12. Second Audience to Citizens: None.

13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 7:38 p.m.

Respectfully submitted,
Robin Provencher
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING