

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY BOARD ROOM
FEBRUARY 4, 2013

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

ABSENT: n/a

Meeting called to order by Chairwoman Warner at 6:35 p.m.

1. Approval of Minutes: A motion to approve the minutes of the December 3, 2012 meeting was made by L. Lindell, seconded by B. Socha and passed by a vote of 6 in favor with D. Moak, R. Provencher and B. Socha abstaining. A motion to approve the minutes of the January 7, 2013 meeting was made by M. Gotta, seconded by T. Daly and passed by a vote of 5 in favor with B. Socha, R. Provencher, A. Phillips, and S. Warner abstaining.

2. First Audience of Citizens: No audience.

3. Treasurer's Report: Treasurer's report was presented by T. Daly and accepted as presented and filed for audit.

4. Correspondence: There was no correspondence.

5. Financial Business:

- a. Approval of invoices. Motion to approve payment of invoices by B. Socha, seconded by D. Moak and approved unanimously.
- b. Year-to-date budget: Reviewed and accepted.

6. Committees:

- a. Investment – Revised “Rules Governing...”. Review and discussion of proposed policy revision. Motion to approve the revised policy as amended made by R. Provencher, seconded by L. Lindell and passed unanimously.
- b. Budget – FY 13-14 proposal. Review and discussion of 2013-2014 budget as proposed by the budget committee. A motion to present the proposed budget to the town as drafted made by A. Phillips, seconded by D. Moak and passed unanimously.
- c. Personnel – Performance reviews. Discussion held regarding a new form, which will be reviewed by the personnel committee. This item will be continued to next month's agenda.

7. Building: Discussion held regarding list of ongoing issues. Discussion held regarding the need to have replacement light bulbs on hand s many currently need replacement.

8. Policy Review:

- a. Donation policy: Discussion held with no changes to the policy at this time.

9. Old Business:

a. Long Range Plan. Committee members thus far are Gene Grayson, Lois Lindell, Andy Phillips, Mike Gotta, and Francine Aloisa. W. Warner requested that Lois Lindell prepare for the committee's first meeting as acting Chair, and at first meeting an additional member from the community be added to the committee.

10. New Business:

a. Bowers Lacrosse Tournament. S. Warner reviewed with the Board correspondence between the Town and the tournament officers, which is scheduled for June 1 and 2, 2013. Discussion followed about possible resolutions for past parking issues. This item will be continued for discussion at the next meeting.

11. Director's Report: F. Aloisa advised the Board of a successful library staff safety meeting, and advised the Board of e-book legislation being considered at this time..

12. Second Audience to Citizens: None.

13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Robin Provencher
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING