

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY BOARD ROOM
APRIL 1, 2013

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

ABSENT: Mike Gotta

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

1. Approval of Minutes: A motion to approve the minutes of the March 4, 2013 meeting was made by B. Socha, seconded by L. Lindell and passed unanimously.

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 L. Lindell, seconded by R. Provencher and approved unanimously.

b. Year-to-date budget: Reviewed and accepted as presented.

6. Committees: There were no committee reports at this time.

7. Building:

a. Outstanding items. B. Socha presented redesign of louvers to prevent snow from blowing into the attic space in the future in an effort to prevent water damage to the ceiling tiles and damage in the teen room and Blake Room. Following discussion, a motion to accept the louver design at a cost not to exceed \$11,500.00 made by D. Moak, seconded by R. Provencher and passed unanimously. B. Socha then presented information regarding potential resolution of the gutter damage issue. Following discussion, a motion to accept the Aqua Flash copper soffit at a cost not to exceed \$1,800.00 was made by D. Moak, seconded by L. Lindell and passed unanimously.

b. Insurance claim. F. Aloisa reported that the adjuster from CIRMA reviewed the claim for damages in the teen room and the Blake Room and reviewed items to be covered under the claim, which will not include the repairs discussed in agenda item 7.a. above. Following discussion, a motion to use a portion of the remaining building funds to pay the \$2,500.00 deductible made by A. Phillips, seconded by C. Stopa and passed unanimously.

8. Policy Review: No discussion at this time.

9. Old Business:

a. Long Range Plan. L. Lindell advised that the first meeting will be held within the next couple of weeks..

10. New Business:

a. F. Aloisa advised that there is a need for additional signs in the children's room; it is the consensus of the Board for her to obtain quotes for necessary signs.

b. Snow plowing. F. Aloisa reported that she had inquired of Jeff Board, Director of Public Works, the status of their request for removal of the island segregating the drop-off area from the parking lot but that no drawing have been prepared at this time.

c. Lawn care and flowerbeds. F. Aloisa reported that mulching of the flowerbeds and mowing of the grass will be done by the DPW this year, but the Board will need to purchase the mulch to be used.

11. Director's Report: F. Aloisa reported that the Town has decided not to pursue the cleaning services of Adams & Adams for the library 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 7:20 p.m.

Respectfully submitted,
Robin Provencher
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING