

Library Board of Directors
Somers Public Library
September 7, 2014

Members present: Shirley Warner, Andy Phillips, Charlotte Stopa, Bob Socha, Lois Lindell, Tiffany Daly (available by phone)

Absent: Robin Provencher, Tiffany Daly, Mike Gotta

Also present: Amanda C icciarella, Jane Gamble

Motion made (A. Phillips, seconded S. Stopa), passed to accept minutes of the June 2 meeting as corrected (Shirley Warner added as attending)

Treasurer's Report was distributed and will be filed for audit. L. Lindell suggested that the report sent from Schwab be presented to the board two or three times during the year.

Correspondence:

A thank you note was received from the Alger and Halpin families for the book donated in memory of their mother.

A thank you note was read from Sandy Quuadrozzi for the flowers sent after her accident.

A thank you note was received from Allan's Angels for donation made to the Therapy Dog Fund. This group brings dogs for Children's program.

Financial Business

Invoices were presented for authorization. Motion made to approve (B. Socha, seconded by A. Phillips) Approved.

Year-to-date Budget was presented and will be filed.

No committee reports were given.

Building concerns:

Circulating pump # 7 is turned off.

Circulating pump #2 needs a new sealing kit. That is on order.

Glycol (antifreeze) for pipes need replenishing.

Wall in the fireplace room needs attention and the roof above that area needs to be repaired to avoid further damage to the wall.

Irrigation pipe that was cut through by the DPW still needs repair. The system can not be used until that is done.

Contract with Trane was renewed as of September 1. B. Socha is asking that they come to conduct some housekeeping of the system.

We are waiting for another estimate on parking lot line painting.

A contract with Beebe Landscaping was signed by the town to do landscaping jobs at the library. This will be paid by the town and not out of our budget.

Policy Review:

The sub-committee is hoping to work with Francine on reviewing our policies to ensure they are current.

Old Business:

A survey of the library's service is now available on line and at the main desk.

New Business:

Bibliomation is offering an update design of web page. Motion made (A. Phollips), seconded (B. Socha) to pay up to \$1500.00 for this service. Passed.

(Motion (L.Lindell), seconded (C. Stopa) for a book to be donated to the library in memory of Richard Jackson. Passed.

Suggestions from board members for memorials for Dee Moak and A. Bob Socha will be discussed at the October meeting. They both gave so much to the library.

The annual ACLB conference will be held October 24th at the University of Hartford. The organization is seeking nominations for 2014 awards for those library people working to make things better.

A vote on filling the board vacancy will be held at the next meeting.

Director's Report:

Road construction has impacted library use this summer as items checked out was lower. The Summer Reading Program was successful.

The Teen Room is being used by big numbers of students after school. We are still looking for a supervisor for that room.

We are offering computer classes this fall They will be taught by Cecelia Becker.

The Book Sale by the Friends of the Library will be held October 3. 4. 5. Collection date is Sept. 27.

Meeting was adjourned at 7:40 pm. Next meeting will be October 6.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING