

Library Board of Directors
Somers Public Library
October 6, 2014

Members present: Shirley Warner, Andy Phillips, Charlotte Stopa, Bob Socha, Lois Lindell, Tiffany Daly

Absent: Robin Provencher, Mike Gotta

Also present: Francine Aloisa, Sharon Renzoni

S. Warner called the meeting to order at 6:35.

Minutes from September 7, 2014 accepted. Motion made (B. Socha, seconded, C. Stopa.

First Audience of Citizens: None

Treasurer's Report was distributed and will be filed for audit.

Correspondence: Notification from Rockville Bank that as of October 1st, Rockville Bank would be a division of United Bank.

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. Francine stated that the town has revised the purchasing order procedure. Forms will not have to be filed for purchases under \$1000.00

No committee reports were given.

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Building concerns:

Updates on outstanding items:

Circulating pump # 7 has not been turned on.

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

Glycol (antifreeze) for pipes needs replenishing before heating season begins.

NORCONN is coming to look at roof and gutters above the Fireplace Room. Gutters need to be repaired before wall can be fixed.

Irrigation pipe that was cut through by the DPW has been repaired.

Contract with Trane was renewed as of September 1. They will come in October for inspections of the system.

The parking lot line painting has been completed by Triple A Co. Sealing of cracks of the pavement will be done soon.

Two lights on the outside poles need replacing. The ground lights on the flagpoles also are out.

Policy Review:

The sub-committee will meet to begin to review Library Policies to make sure they are current.

Old Business:

A survey of the library's service is now available on line and at the main desk. As of now, 47 have responded. On the question if people felt a facilitator for programs and

supervision of teens, a big majority were positive about this possibility. The survey will be available until October 31.

The Bibliomation consultant has submitted some copy for the update of the website.

A game table for the Teen Room was suggested in memory of Dee Moak and a shelf unit for large print books as a memorial for A. Bob Socha. Motion made (A. Philips), seconded (C. Stopa) to authorize up to \$500 for each. Passed

The Selectmen will have to appoint the filling of the board vacancy because it has been more than 30 days. Sharon Renzoni's name has been forwarded as recommendation to fill this vacancy.

No New Business:

Director's Report:

The schools have updated the library's IMac computers. They will also give us some wireless equipment. This will increase our wireless capacities

The library participated in the "passport" program during the month of September which promoted patrons to visit other libraries in Connecticut. Books can be returned to any library.

Meeting was adjourned at 7:50 pm. Next meeting will be November 3.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING