

Library Board of Directors  
Somers Public Library  
November 3, 2014

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

Absent: Robin Provencher

Also present: Francine Aloisa

S. Warner called the meeting to order at 6:30 pm.

Minutes from the October 6, 2014 and October 13, 2014 meetings were 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: Letter was received from the Town Clerk requesting that the schedule of Library Board meetings for 2015 be forwarded to that office. That will be done.

#### Financial Business

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

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

No committee reports were given.

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#### Building concerns:

Updates on outstanding items:

Circulating pump # 7 has been turned on, pressurized and not leaking.

Glycol (antifreeze) for pipes has been ordered

NORCONN has presented a proposal for repair of roof and gutters above the Fireplace Room. B. Socha brought this to the board and it was decided that two more proposals be presented before any decision is made on the work needed in that area.

Trane made an inspection visit as part of contract. A bad module on the system was found and that will be replaced.

Lights on two of the outside poles were replaced. The lights on the east side of the flagpole area also need replacing.

#### Old Business:

Results of the survey of the library's services have been compiled and the report is available at the library. There were 74 responses. This report will be used by the staff as a reference for possible future programs and services.

Work on the web-design is continuing.

Research into Memorial gifts for Dee Moak and A. Bob Socha is continuing.

A discussion was held on procedures that could be followed for future Board vacancies.

#### New Business:

A calendar for board meetings and the schedule for library hours for 2015 were presented. Motion for acceptance as corrected (C. Stopa, Seconded L. Lindell) Passed.

Director's Report:

Falls programs are in place and are well attended. "Ask the Librarian" program is now available. People can sign up for one-on-one time with the Reference Librarian and ask for time to spend on learning about services offered by the library.

The Superintendent of Schools has contacted Francine and asked about the library being included in the schools' "Lock-down" procedures. Discussion of safe areas and locking of doors in emergencies was held. A police officer will visit and discuss this with Francine.

Second Audience of Citizens: None

Meeting was adjourned at 7:40 pm.      Next meeting will be December 1.

Respectfully submitted,  
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING