

Library Board of Directors
Somers Public Library
June 1, 2015

Members present: Shirley Warner, Lois Lindell, Sharon Renzoni, Bob Socha, Mike Gotta, Andy Phillips, Michelle Vargo

Also present: Francine Aloisa

Absent: Charlotte Stopa, Tiffany Daly (excused)

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

Minutes from the May 4 meeting were accepted. Motion made: B. Socha; seconded: S. Renzoni. (M. Gotta, abstained)

First Audience of Citizens: None

Treasurer's Report was distributed by Shirley. It will be filed for audit.

Correspondence:

Shirley announced Charlotte Stopa is at Evergreen for rehabilitation. The Library Board has sent flowers.

Information on the John Rockett Memorial Fund CD has been received. It has been forwarded to Andy Rockett.

Financial Business.

Invoices were presented for authorization. Motion made to approve: A. Phillips, seconded by M. Gotta. Approved.

Year-to-date Budget was presented and will be filed. Any transfers needed to be made will be done this summer.

Committees: No reports

Building concerns:

Bob has met with Silktown Roofing and they have presented an estimate on repairing the area around the flashing on either side of the chimney. New ice and water shielding will be installed. It will extend from the end of the existing flashing and terminate at the chimney cap. This will be an extra cost over the other work Silktown will do for us. It will be done at the time of the other work. Motion made B. Socha, seconded M. Vargo) that Silktown Roofing do this work for \$4,645.00. Passed

Mechanical Maintenance Co. has not come to do spring maintenance

Policy Review:

Three policies under category of Circulation were presented for updating:

1. Items on Hold: Proposal of wording added to give the library more options in notifying patrons of availability. More options given if items are not picked up. Motion made L. Lindell, seconded B. Socha. Passed.

2. Non-Residents: Proposal of wording change clarifying eligibility of out-of-town residents to using our library. A annual charge of \$30.00 be designated for those not eligible. Motion L. Lindell, seconded M. Vargo.. Passed.

3. Schedule of Fees: Overdue DVD rate dropped from \$2.00 to \$1.00 per card holder. Motion L. Lindell,, seconded S. Renzoni. Passed.

Old Business:

Due to delays in purchasing the flowering tree that will be given as a memorial and concerns by the donor, we are looking into other options for having the tree put into place. We hope that this can be done in the near future.

New Business:

It was voted to purchase a book in memory of Denise Stankovic's mother. Denise is a leader of one of the book discussion groups, (Motion A. Phillips, seconded-M. Gotta). Passed.

Authorization was given to Chairman or Treasurer to approve invoices during summer months. Authorization was given to Chairman or Treasurer to approve transfers during summer months. Motion made for both authorizations (Motion Renzoni, seconded, A. Phillips. Passed.

Director's Report

The Summer Reading Program is again being planned. The Library is looking for volunteers to help. Students in fifth grade and higher can volunteer to read to children and those in eighth grade and higher can help oversee the program.

Second Audience of Citizens: None

Meeting was adjourned at 7:25 pm. Next meeting will be September 14.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING