

Library Board of Directors  
Somers Public Library  
Special Meeting  
July 20, 2015

Members present: Shirley Warner, Tiffany Daly, Mike Gotta, Lois Lindell, Sharon Renzoni, Michelle Vargo

Absent: (excused) Andy Phillips, Bob Socha

Also present: Francine Aloisia

S. Warner called the meeting to order at 6:32 PM.

Motion was made (L. Lindell), seconded (T. Daly) to accept the nomination of Michael Gruber to fill the vacancy on the Somers Library Board of Trustees. Passed unanimously.

A discussion followed about the vacancy of the position of the library's janitor. The position will now be under the responsibility of the Public Works Department. Day to day supervision will be done by Francine. Motion was made (M. Vargo), seconded (S. Renzoni) to accept and endorse this new arrangement. Passed unanimously. It is hoped that Francine can be part of the evaluation and interviewing process.

Meeting was adjourned at 6:48 PM.

Respectfully submitted,  
Lois A. Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING