

Library Board of Directors
Somers Public Library
Special Meeting
July 25, 2016

Members present: Michelle Vargo, Tiffany Daly, Lois Lindell, Sharon Renzoni, Bob Socha, Shirley Warner,

Members absent (excused): Mike Gotta, Mike Gruber, Andy Phillips

Also present: Francine Aloisa,

Michelle called the meeting to order at 6:30 PM.

Motion was made (S. Warner), seconded (S. Renzoni) to accept the resignation of Francine as Library Director. Passed with regret and appreciation for twenty-two years of service.

Discussion was held concerning the procedure that will be followed for a search for a new Director. The Personnel Subcommittee consisting of Shirley Warner, Tiffany Daly and Lois Lindell was appointed as the Search Committee. Other representation on the committee will be discussed. The committee will meet Thursday, July 28, to begin plans.

As there was no further business, meeting was adjourned at 7:15 PM.

Respectfully submitted,
Lois A. Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING