

Library Board of Directors
Somers Public Library
September 12, 2016

Members present: Michelle Vargo, Tiffany Daly, Mike Gotta, Mike Gruber, Lois Lindell, Andy Phillips, Sharon Renzoni, Bob Socha, Shirley Warner
Also present: Francine Eloisa

Chairperson M. Vargo called the meeting to order at 6:35pm.
Minutes from the June 6, 2016 meeting were accepted with a correction. (Under New Business, August was added to months for Chairperson or Treasurer to give authorization) Motion made: B. Socha, seconded: S. Warner. Passed.
Minutes from the July 28, 2016 special meeting were accepted. Motion made: S. Warner, seconded: M. Gruber. Passed.

First Audience of Citizens: None

Treasurer's Reports for June, July and August were distributed by Tiffany. They were discussed and will be filed for audit.

Correspondence:

Notice was received from ACLB of its Leadership Conference to be held on November 4 at the Gray Conference Center. Anyone interested in attending must register by Oct. 31.

Financial Business.

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

End of fiscal year 2015-2016 reports were distributed. We ended the year with a balance of \$8,779.05. Most of the savings were from the heating and electricity line items.

Year-to-date report was also distributed and will be filed.

Committees:

A review of the Search Committee's activities was given:

The closing date for acceptance of applications is September 14. Search Committee will choose applicants to be interviewed. First interviews will be done by committee consisting of Shirley Warner, Tiffany Daly, Lois Lindell, Irma Claman, Gene Grayson, Karen Hocking, Denise Stankovis. Marie Stromwall will also sit in on interviews.

The second interviews will be done by the full board. The final candidate will visit with the Board of Selectmen.

Building concerns:

The contract with Trane for technical services is due for renewal. Recommendation for renewal was made by B. Socha, seconded by L. Lindell. Passed.

All outstanding items have been completed.

Irrigation system has been repaired. It will need to be shut off as cold weather approaches.

Old Business: None

New Business:

Plan for coverage of Director's duties after Francine leaves was discussed. Michelle will talk to Marie about added responsibilities. With Town Hall's approval, she will be compensated. Michelle will also talk to Francie about more involvement with children's activities.

The projection system is not working. Mike Gruber has worked on it and found that the power supply is not repairable. Motion made by B. Socha to authorize M. Gruber to do what is needed to have the system work. Seconded by S. Warner. Passed.

Research will be done for a new system as there have been a lot of problems with this system.

Director's Report:

We received donations—UTC matching fund for \$300, \$30 from Village Players for a book in memory of John Moak, \$100 from Corinne Goodhall.

DPW has signed a new contract with Fahrenheit for HVAC maintenance all town buildings.

The Girl Scout Silver Badge activity of a butterfly garden was done this summer.

No report has been returned from police on a lock-down policy for the library.

A successful Summer Reading Program with 257 kids and 30 teens in attendance was held.

Second Audience of Citizens: None

Meeting was adjourned at 7:45 pm. Next meeting will be October 3.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING