Somers Public Library - Board of Trustees Minutes - February 7, 2011

Members Present: Chairman Shirley Warner, Tiffany Daly, Mike Gotta, Lois Lindell, Dee Moak, Andrew Phillips, Charlotte Stopa
Members Absent: Robin Provencher and Bob Socha (both excused)
Also Present:Library Director Francine Aloisa

Meeting was called to order by Chairman Warner at 6:40.

1, 2. No minutes available, and no citizens present.

3. The treasurer's reports were distributed and discussed. On the recommendation of the Finance Committee it was Moved by Daly, Seconded by Lindell
that $150,000 currently in the Rockville Savings Endowment account be moved in equal $50,000 amounts to our two existing Vanguard accounts and a new Vanguard Star account.

Passed unanimously.

4. Correspondence. A Selectmen email has informed us that the Town of Somers budgets have been frozen - immediately.

A Bank of America letter advises that the Library will continue to receive disbursements from the Hazel Neelans account.

5. It was Moved by Lindell, Seconded by Daly that the bills be approved for payment except for the $3640 bill for snow removal may be paid from another account. This will be looked into.

Passed unanimously.

The year-to-date budget was reviewed.

6. Aloisa fully explained the proposed budget for FY 11-12 from the Budget Committee. It was Moved by Lindell, Seconded by Stopa
to approve the proposed budget and present it to the Finance Board. Passed unanimously.

7. There was discussion of the many roof leaks problems and also a problem with the sprinkler system. These are being followed up with an aim of resolution.
On 1/29 Warner contacted General Contractor Cutter about many problems in the building construction and there has not yet been a response.

8. Some revisions in the patron registration were reviewed and it was Moved by Phillips, Seconded by Moak to accept the changes. Passed unanimously.
A policy on Programs will be proposed at a later meeting.