

LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY BOARD ROOM  
MARCH 7, 2011

PRESENT: Tiffany Daly, Lois Lindell, Dee Moak, Mike Gotta, Andy Phillips, Robin Provencher, Bob Socha, Charlotte Stopa, Shirley Warner, and Library Director Francine Aloisa

Meeting called to order by Chairwoman Warner at 6:35 p.m.

1. Approval of Minutes: Motion to approve the minutes of the regular meeting of January, 2011 made by L. Lindell, seconded by T. Daly and approved unanimously. Motion to approve the minutes of the regular meeting of February, 2011 made by Dee Moak, seconded by Andy Phillips and approved by a vote of 6 in favor and 2 abstentions by Bob Socha and Robin Provencher.
2. First Audience to Citizens: None.
3. Treasurer's Report: T. Daly presented the Treasurer's report which was accepted and filed for audit.
4. Correspondence:
  - a. F. Aloisa advised the Board of notification that the Library has been named a beneficiary in the Estate of Dale Chudy.
  - b. Discussion was held in support of a letter from Chairwoman S. Warner to Somers Lacrosse Association regarding our concerns regarding library access during the Bowers Tournament.
5. Financial Business:
  - a. Approval of invoices. Motion to approve payment of invoices by L.Lindell, seconded by T. Daly and approved unanimously.
  - b. Year-to-date budget: Reviewed and accepted. Discuss held regarding an error in the part time salaries line item. Motion that a memo be sent to J. Persano, Board of Finance, requesting that line item be corrected in the current year budget made by R. Provencher, seconded by M. Gotta and passed unanimously. Also, the invoice for snow removal from roof of building performed by Patsun discussed. S. Warner advised that payment of this invoice was approved by the Board of Finance but it must go to a town meeting, therefore we must pay the invoice initially and be reimbursed following the town meeting.
  - c. FY 11-12 budget. S. Warner advised that the Board of Selectmen chose to reduce our budget proposal by \$900.00 (\$700 from building maintenance and \$200.00 from books) It was the consensus of the Board that a memo be forwarded to J. Persano, Board of Finance, advising that our budget committee had a contingency plan to be utilized if reduction of our proposed budget was necessary.
6. Committees: No discussion held.
7. Building Program:
  - a. Building Committee: S. Warner advised that the building committee was disbanded by the Board of Selectmen even though there are repairs that remain to be completed and systems still not functioning properly. Discussion held regarding repairs needed due to weather damage, sprinkler systems recently energized itself and no one knows why it happened, Trane continues to bill for

November and December monitoring fees even though system not functioning properly, and irrigation company continuing to submit invoices including finance charges for work not yet performed on the property.

8. Policy Review: Discussion regarding revisions to be made, including title of policy, now known as Policy on Public Showing of Audiovisual Materials. Motion to approve revisions made by D. Moak, seconded by B. Socha and passed unanimously.
9. Old Business: None.
10. New Business: Snow Removal – This item was addressed under #5.a Year-to-date budget.
11. Director's Report: F. Aloisa reviewed the ongoing work of two library volunteers with the Board.
12. Second Audience to Citizens: None.
13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 7:55 p.m.

Respectfully submitted,  
Robin Provencher  
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING