

LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY BOARD ROOM  
SEPTEMBER 10, 2012

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

Meeting called to order by Chairwoman Warner at 6:33 p.m.

1. Approval of Minutes: A correction of Item 10 .d. and e., to add “during the summer break” was discussed by S. Warner, and a motion to approve the minutes of the June 4, 2012 meeting as corrected was made by L. Lindell, seconded by D. Moak, with B. Socha and M. Gotta abstaining and all others voting in favor. The motion passed.

2. First Audience to Citizens: None.

3. Treasurer’s Report: Treasurer’s report accepted as presented and filed for audit. Discussion was held regarding the potential use of a financial advisor for the endowment funds, and a motion was made for the Investment Committee to research potential advisors by B. Socha, seconded by D. Moak, and passed unanimously.

4. Correspondence:

a. Weed problem. Due to a consistent problem with weeds on the property, Jean Keiper of Jean's Home & Garden Service dropped off her business card to offer her services. Following discussion, it was the consensus of the Board that F. Aloisa should contact Ms. Keiper and obtain a quote for consideration at the next meeting.

b. S. Warner advised the Board of an upcoming Trustee Leadership Conference being held at the University of Hartford on October 25, 2012 at a cost of \$25.00 per person.

5. Financial Business:

a. Approval of invoices. Motion to approve payment of invoices by B. Socha, seconded by A. Phillips and approved unanimously.

b. Year-to-date budget: Reviewed and approved.

6. Committees:

a. Investment. Discussion held under Treasurer's Report.

7. Building:

a. Site Work. F. Aloisa advised the Board that the DPW has completed the work as discussed last spring in front of the teen room, and that the additional asphalt has been poured at the west end of the building to permit easier turn-around for trash collection and plow trucks..

8. Policy Review: No discussion at this time.

9. Old Business:

a. Fireproof cabinets. The fireproof cabinet has been delivered and the necessary documents are being stored as previously discussed.

b. Teen Room.

1. Monitoring. F. Aloisa, S. Warner and D. Moak advised that there have been few behavior issues thus far.

2. Letter to parents. S. Warner advised that the Board's standard letter was issued to incoming 6<sup>th</sup> graders in their orientation packet distributed by the school, and that the additional letter discussed by the Board will be mailed to families as students begin visiting the library this school year.

10. New Business:

a. Mariana Estate. S. Warner advised that Joe Mariana left a \$5,000.00 bequest to the Library in his Will.

11. Director's Report: F. Aloisa advised that there was a huge amount of participation in the summer reading program, with more than 320 children involved, and that the Library has a new, updated webpage in operation, located at SomersPublicLibrary.org.

12. Second Audience to Citizens: None.

13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 7:43 p.m.

Respectfully submitted,  
Robin Provencher  
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING