

LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY BOARD ROOM  
NOVEMBER 4, 2013

PRESENT: Lois Lindell, Charlotte Stopa, Robin Provencher, Mike Gotta, Dee Moak, Shirley Warner, and Library Director Francine Aloisa.

ABSENT: Tiffany Daly, Andy Phillips, Bob Socha.

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

1. Approval of Minutes: A motion to approve the minutes of the October 7, 2013 meeting was made by L. Lindell, seconded by C. Stopa and passed unanimously.
2. First Audience of Citizens: Barbara McGrath, Esq. was in attendance and presented information regarding library operations (private vs. public) and management of operating expenses, as well as issues under review for potential statutory revisions.
3. Treasurer's Report: Treasurer's report was distributed by S. Warner as prepared by T. Daly, accepted as presented and filed for audit. S. Warner advised the Board that all of the building account funds have now been exhausted.
4. Correspondence: F. Aloisa advised she received notification from the Town Clerk that she needs the Board's 2014 meeting dates. As this matter is a later agenda item, it will be addressed at that time.
5. Financial Business:
  - a. Approval of invoices. Motion to approve payment of invoices by R. Provencher, seconded by D. Moak and approved unanimously.
  - b. Year-to-date budget: F. Aloisa presented the year-to-date budget information which was reviewed and accepted.
6. Committees: There were no committee reports at this time.
7. Building:
  - a. Outstanding items. B. Socha submitted an email to F. Aloisa advising the Teen Room chair has been repaired, and that others are in the process of repair; and that the Blake Room floor will be refinished in December with the original polyurethane formula. In an effort to obtain a more scratch-resistant finish. F. Aloisa also advised that she needs to obtain an actual invoice from Blacktop Pro Seal for submission to the Town Treasurer's Office for payment.
8. Policy Review: No discussion at this time.
9. Old Business: No discussion at this time.
10. New Business:
  - a. Meeting Calendar.
  - b. Closed Day scheduleFollowing brief discussion, a motion to approve the 2014 meeting schedule and the 2014 closed day schedule was made by D. Moak, seconded by C. Stopa and passed unanimously.

11. Director's Report: F. Aloisa reported advised that while attending the Library Conference in Portland, Maine she attended a seminar by Janice Davis Design who creates digital art-style wall canvas, and that her thoughts were that this media might be useful in the children's area for the left-hand side wall and that perhaps this could be a project for the Friends of the Library. Further, advised that the Friends realized \$2,370.00 in proceeds from their October book sale, that 5 classes of kindergartners visited the Library recently, and that the part time position to be shared between the Library and the Recreation Department is still being discussed with Amy Saada as well as during the Directors meeting at the Town Hall. A brief discussion regarding this part time position followed..

12. Second Audience to Citizens: None.

13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,  
Robin Provencher  
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING