

Library Board of Directors
Somers Public Library
June 2, 2014

Members present: Tiffany Daly, Andy Phillips, Charlotte Stopa, Mike Gotta, Lois Lindell,

Also present: Francine Aloisa, Director

Absent: Robin Provencher, Bob Socha, Dee Moak

Meeting was called to order at 6:35 pm.

Minutes of the May 5 meeting were approved as presented.

Treasurer's Report was distributed and will be filed for audit.

Correspondence: Letter from Rockville Savings Bank was received, announcing the merger with United Bank. A letter was also received stating that the CD for the Rockett account was coming due. That letter has been forwarded to Andy Rockett.

Financial Business

Invoices were presented for authorization. Motion made to approve (M. Gotta, seconded by T. Daly) Approved.

Year-to-date Budget was presented and will be filed.

Building concerns

Staining on insulated pipes in Children's Storage Room has occurred. A joint was leaking. This has been corrected. The emergency lights have been replaced. The buzzing that was heard has been stopped as a result.

Old Business:

The DeRenzy Co will install the new copy machine on Wednesday, June 4. The invoice will be about \$6700.

A survey will be developed and presented to library users in the fall.

New Business:

Holiday hours for Independence Day will be as follows:

Closing July 3 at 5:00. Closed July 4th and 5th. The library will be closed Sunday as well because of summer schedule.

A motion was made (C. Stopa, seconded by A. Phillips, passed) to give authorization for the Chairman or Treasurer to approve invoices and/or transfers throughout the months of July and August.

Director's Report:

Jessica McCarthy has been hired as Library Assistant substitute. Sandy Quadrozzi was hurt in a motor vehicle accident and will be out of work for several weeks. Flowers will be sent to her.

Meeting was adjourned at 7:15 pm. Next meeting will be September 8.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING