

Library Board of Directors
Somers Public Library
December 1, 2014

Members present: Shirley Warner, Andy Phillips, Charlotte Stopa, Bob Socha, Lois Lindell, Tiffany Daly, Sharon Renzoni, Mike Gotta
Also present: Francine Aloisa

S. Warner called the meeting to order at 6:30 pm.
Minutes from the November 3rd meeting were accepted. Motion made (B. Socha, seconded, M. Gotta)
First Audience of Citizens: None

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

Correspondence: Members received a letter of resignation by e-mail from Robin Provencher. Voted to accept the resignation with regret. (Motion, T. Daly, seconded C. Stopa)

Financial Business

Invoices were presented for authorization. Motion made to approve (A. Phillips, seconded by T. Daly) Approved.
Year-to-date Budget was presented and will be filed. Expenses are in line for this time of year.

Building concerns:

Updates on outstanding items:

Pressure of heating system is being watched.

Foyer lights have been replaced.

Handle on right side of front entrance needs repairing.

Glycol (antifreeze) for pipes has been installed

NORCOM, Silktown Roofing, and Eagle Rivet have all presented estimates for repair of roof and gutters in the Fireplace Room. They are all reputable companies and all estimates were under \$20,000.00. It was decided that the work should be done soon because of weather concerns. B. Socha was authorized to find the availability of these companies. If any could do this soon, we would proceed, If not, we would have a local contractor patch the area and the repair work would be done in the spring.

No committee reports were given.

Old Business:

Work on the web-design has been put on hold, as the staff is busy supervising computer classes.

Francine is researching sources and prices for memorial gifts for Dee Moak and A. Bob Socha. There will be more information to have a decision made at January meeting.

New Business:

It was voted to send poinsettias to staff and volunteers. (Motion, L. Lindell, seconded. Gotta)

A decision for filling the board vacancy has to be done within 60 days or the Selectmen will name a replacement. Chairperson Warner asked for suggestions. The replacement must be a Republican
Voted to elect L. Lindell as Secretary.

Director's Report:

There are eight chairs in the Teen Room that need redoing. It was voted to have the Correctional Enterprises of Connecticut do the repair and re-staining at a price of \$55.00 each. Total – 440.00 (Motion, A. Phillips, seconded, M. Gotta)
The staff is asking for people to create tabletop decorations to be used to decorate the library. Adults can vote on their choices. The winner will be awarded a gift basket.
Friends of the Library are holding Snacks with Santa on December 6.

Second Audience of Citizens: None

Meeting was adjourned at 7:30 pm. Next meeting will be January 5.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING