

Library Board of Directors
Somers Public Library
December 7, 2015

Members present: Shirley Warner, Tiffany Daly, Lois Lindell, Bob Socha, Andy Phillips, Michelle Vargo, Mike Gruber, Sharon Renzoni
Absent: Mike Gotta Also present: Francine Aloisa

S. Warner called the meeting to order at 6:35 pm.
Town Clerk Ann Marie Logan was present to give the oath of office to the newly elected directors.

Election of officers:

Michelle Vargo was nominated as Chairperson. Motion made: S. Warner, seconded: T. Daly. Passed.

Tiffany Daly was nominated as Treasurer. Motion made: L. Lindell, seconded: A. Phillips. Passed.

Lois Lindell was nominated as Secretary. Motion made: A. Phillips, seconded: M. Vargo. Passed

Minutes from the November 2 meeting were accepted. Motion made: B. Socha; seconded: A. Phillips.

First Audience of Citizens: None

Treasurer's Report was distributed by Tiffany. It will be filed for audit. A document prepared by John Ruocco in answer to an inquiry on Stop Orders was distributed. He will attend our next meeting for further discussion.

Correspondence:

A notice for renewal of CD from the Rockett Fund has been received. It has been passed on to Andy Rockett. It was decided that a letter be sent to the Rockett family for an explanation of the status of this fund.

A letter from the State Library was received. It explained that the company that delivers books and materials to the state's libraries under the Interlibrary Loan program has terminated the contract as of December 31. The State Library is assuring libraries that this service will continue. Details of how this service will continue will come.

Financial Business.

Invoices were presented for authorization. Motion made to approve: S. Warner, seconded by T. Daly. Approved.

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

Committees: Policy

The update of the Photocopier and Printer Policy was presented. Wording now includes usage of computers in Teen Room. The rates for copies are now \$.15 per page for black and white print and \$.50 for color. The recommendation of the Policy is to accept the update. Passed.

Policy for Materials Selection was distributed. Action will be taken at the January meeting.

Building concerns:

The layer of plastic on top of the insulation above the ceiling in the Teen Room will be done this week. Several ceiling tiles in the library will then be replaced.

Old Business: None

New Business:

Andy presented a motion of appreciation and gratitude for Shirley's years of service to the library and community. Seconded: Lois. Passed enthusiastically.

Director's Report:

Fall cleanup has been done. Work by the town DPW has been done for more parking spaces.

Friends of the Library will buy more interactive materials for the children.

Francine participated in the "lock-down" drill at the high school. Procedures for better protection at the Library will be studied and presented to the staff.

Mike Gruber has set up a display of antique radios.

A quilt presented by the Life Choice Services has been displayed.

Tech people from Bibliomation visited and corrected a router problem.

Peter Stone has picked up old computer equipment that will be added to town tag sale.

Second Audience of Citizens: None

Meeting was adjourned at 7:40 pm. Next meeting will be January 4.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING