

Library Board of Directors
Somers Public Library
June 6, 2016

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

Chairperson M. Vargo called the meeting to order at 6:30 pm.
Minutes from the May 2, 2016 meeting were accepted. Motion made: S. Warner, seconded: M. Gruber. Passed.

First Audience of Citizens: None

Treasurer's Report for May was distributed by Tiffany. It was discussed and will be filed for audit.

Correspondence:

A notice was received from United Bank stating the John Rockett Fund CD needed to be renewed. That notice has been forwarded to Andy Rockett.

Financial Business.

Invoices were presented for authorization. Motion made to approve: B. Socha, seconded: A. Phillips. Approved.

Year-to-date Budget was presented and will be filed. Any transfers needed will be made by the end of the fiscal year

No committee reports were given.

Building concerns:

One of the shades in the Teen Room was pulled down and will have to be repaired.

The trim on a door in one of the Study Rooms has been re-nailed.

Trane's inspection showed that the frequency drive on Pump 4 is showing a voltage problem. Mechanical Maintenance or Homestead will have to correct this.

DPW is working on a contract for all town buildings for HVAC maintenance. If there are and issues until the contract is in effect we will have to call Homestead or Mechanical Maintenance.

The Heat Pump system for the Teen and Staff Rooms has been installed.

Line painting for the new handicapped parking slots has been done.

The use of the old exterior sign will be discussed in the fall.

Bob wants to make sure that there is inspection of jobs done before payment is made.

Old Business:

There has been no action yet on the Girl Scout Silver Award project.

The new copier for public use is now installed and is easy to use.

The "lock-down" plan for the library has not come back from police.

New Business:

Motion was made giving authorization to the Chairman or Treasurer for payment of invoices or transfers made during months of June and July. (Motion: L. Lindell, seconded: S. Warner) Passed.

A report of an incident, which occurred in the Teen Room, was presented. No action was needed to be taken.

Director's Report:

We received two donations—Chlebowski Family for \$300 for books or books on CD and Power Specialists for \$250 for summer reading program.

Five computers have been purchased, 3 paid for from operating budget and 2 with existing credit from Bibliomation. We will try to buy 3-5 replacements each year. This is a recommendation of the Town Financial Officer.

A number of programs and activities are planned for kids and teens for summer. The programs begin June 20 for eight weeks. Marie will go to the elementary school to promote this.

Second Audience of Citizens: None

Meeting was adjourned at 7:15 pm. Next meeting will be September 12.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING