

Library Board of Directors  
Somers Public Library  
November 7, 2016

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

Absent: Mike Gotta (excused)

Also present: Marie Stromwall, Jessica Miller

Chairperson M. Vargo called the meeting to order at 6:30 pm.

Jessica Miller was welcomed as the new Library Director. She will begin her duties on November 28.

Minutes from the October 7, 2016 meeting were accepted as presented. Motion made: B. Socha, seconded: S. Renzoni. Passed.

Minutes from the October 24, 2016 special meeting were accepted. Motion made: B. Socha, seconded: M. Gruber. Passed.

First Audience of Citizens: None

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

Correspondence:

A letter of resignation from Tiffany Daly was read, She is moving out of town. Tiffany was thanked for her more than twenty years of service. She has been an effective member and will be missed.

Financial Business.

Invoices were presented for authorization. Motion made to approve: L, Lindell. seconded: S. Warner. Approved.

Year-to-date report was also distributed and will be filed. The accounts are in line of where we should be at this time of year.

Committees:

The Library Director Search Committee's work is done. Town Hall has asked that the resumes we received be returned to Kim LaFleur. The additional people on the Search Committee have been thanked.

Building concerns:

The Frequency Drive on the VFD Pump #4 has been installed. Bob reported that some of the Town workers were present during installation to learn more about how it works.

Old Business:

Jessica is waiting for paperwork from the Selectmen for hiring. It has been stated that it is en-route to her; Michele is following up on this.

Discussion of something of recognition for what Francine has done for our library was held. Discussion will continue at next meeting.

Mike Gruber suggested that the wooden sign be installed in the library hallway. It needs some work and Little John Sign Shop will be contacted for a price. Motion: L. Lindell; seconded: M. Gruber; passed that the Board go ahead with this.

New Business:

Motion made to appoint Sharon Renzoni as Treasurer to replace Tiffany. Motion: S. Warner; seconded, T. Daly. Passed.

Calendar for proposed library holiday closings in 2017 was presented. Calendar for library board meetings for 2017 was also presented. Motion made to accept: B. Socha; seconded, S. Renzoni. Passed.

It was voted to send poinsettias to staff and volunteers for Christmas.

No Director's Report

Second Audience of Citizens: None

Meeting was adjourned at 7: 20 pm.      Next meeting will be December 5.

Respectfully submitted,  
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING