

Library Board of Directors  
Somers Public Library  
February 6, 2017

Members present: Michelle Vargo, Mike Gruber, Lois Lindell, Andy Phillips, Sharon Renzoni, Shirley Warner, Lisa Gladysz  
Absent: Mike Gotta, Bob Socha  
Also present: Jessica Miller

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

Our new member, Lisa Gladysz, was introduced.

Minutes from the January 9, 2017 meeting were accepted as presented. Motion made: S. Warner, seconded: M. Gruber. Passed.

First Audience of Citizens: None

Treasurer's Report was distributed. It was discussed and will be filed for audit. Jessica announced that postage can be obtained from Town Hall. Town Departments now have use of this for mailings.

Correspondence:

A letter has been received from ACLB asking for us to renew our annual membership . Motion was made to renew for 2017. Motion: S. Renzoni, seconded: L. Lindell. Passed. Town Hall has requested that any invoices that could incur late charges be sent over as soon as they arrive here. Town Hall will send back paperwork for our records.

Financial Business:

Invoices were presented for authorization. Motion made to approve: L. Gladysz, seconded: S. Renzoni. 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. Jessica gave information on some of the accounts.

The final revised budget for 2017-18 was presented by the Budget Subcommittee. The overall increase is .4%. Written explanations of the accounts were also presented by Jessica. The meeting with the Selectmen will be February 16, 2017 at 1:00 p.m.

Committees:

The membership of the sub-committees:

Budget: Sharon Renzoni, Andy Phillips, Lisa Gladysz

Personnel: Shirley Warner, Lois Lindell

Technology: Mike Gotta, Andy Philips

Policy Review: Shirley Warner, Lois Lindell, Lisa Gladysz

Building Maintenance: Bob Socha, Andy Phillips, Mike Gruber

Liaison to Friends of the Library: Mike Gotta

Building concerns: None

Old Business:

The wording on the plaque acknowledging Francine's years of service was presented. Motion made for approval: S. Renzoni, seconded, A. Phillips. Passed. The plaque will be ready for viewing at the March 6, 2017 meeting. The discussion for an external sign was tabled.

New Business:

An update on the part-time Teen/Reference Librarian position was given. There have been some responses to the postings. Jessica will be arranging interviews in another week. Information was given on trends in the Library hours and circulation.

Second Audience of Citizens: None

Meeting was adjourned at 7:40 pm. Next meeting will be March 6, 2017

Respectfully submitted,  
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING