

Library Board of Directors  
Somers Public Library  
May 1, 2017

Before the meeting, Board members gathered in the lobby and presented Francine Aloisia with a plaque of appreciation for her years of service. The plaque will be hung in the lobby.

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

Also present: Jessica Miller

Also Present until 6:45: Michael Marinaccio and Brian Wissenger, Town Finance Department

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

Brian Wissenger presented the new "Clover Mini, Credit Card Machine & Cash Drawer System" Other town departments are currently using this system. It is a Touchscreen Tablet attached to a lock cash box. People will be able to pay with either cash, check, credit or debit card. There will no charge for use by either library or customer. Company will install system and train the staff. Voted to approve the use of this system at the library and to open a separate account with Webster Bank for money collected. Motion: L. Lindell, seconded: L. Gladysz. Passed.

Minutes from the April 3, 2017 meeting were accepted as read. Motion made: S. Warner, seconded: S. Renzoni. Passed

First and Second Audience of Citizens: None

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

Correspondence: None

Financial Business:

Invoices were presented for authorization. Motion made to approve: A. Phillips. seconded: M. Gruber. Approved.

Year-to-date report was also distributed and will be filed.

Building Concerns:

After discussion, the HVAC update project will be forwarded to the Town Capital Improvement Projects Committee. Jessica will begin the paperwork process with coordination assistance from Todd Rolland, Director of Public Works.

Bob presented a sample "A" letter from the Sign Factory that will be part of the outside sign. The work will be done in early June. Voted to accept letters in a "crinkly" finish. Motion made: S. Warner, seconded, L. Gladysz. Passed.

Old Business:

The position of the Teen/Reference Librarian will be filled in the fall.

We will have a "Meet Our New Library Director" open house on May 31st. It is being publicized to the public. The Board will supply refreshments.

New Business:

A consultant has come to look over our Wi-Fi system. The recommendation is that the system needs updating. This will be considered in the future.

Director's Report

The library has received a donation of \$300, which will be matched by UTC. Movies, book discussion groups and story times continued in April. Jessica hosted the CT Library Consortium "New Directors Roundtable" on April 11th. Jessica represented the library at the "Not in My Town" opioid epidemic panel presentation on April 20th. The district-wide Art Show is now being held in the Blake Room.

Meeting was adjourned at 7:45 pm. Next meeting will be June 5.

Respectfully submitted,  
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING