

Library Board of Directors  
Somers Public Library  
June 5, 2017

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

Absent: Sharon Renzoni

Also present: Jessica Miller

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

Minutes from the May 1, 2017 meeting were accepted as read. Motion made: B. Socha, Seconded, L. Gladysz. Passed.

First and Second Audience of Citizens: None

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

Correspondence:

A letter of resignation from Mike Gotta was read. It is immediate as he is now living out of town. A letter from Francine Aloisia was read. Appreciation was expressed for the plaque that is to be placed in the lobby.

Financial Business.

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

Year-to-date report was also distributed. The overall budget will be fine at the end of the fiscal year. Some accounts will be adjusted within our budget.

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

Old Business:

The Board of Selectmen has decided that the TRANE update will not have to be handled by the CIP Committee but done directly. It will hopefully be done this summer.

The Clover Register System will be delivered on Wednesday. Training will be given to staff.

The exterior sign will be installed during the week of June 19. Mike Gruber and Bob Socha will oversee this project.

New Business:

It was voted to accept Kathy Worcester as a member to replace Mike Gotta. Motion made: S. Warner; seconded: L. Gladysz. Passed.

Now that the Library Sunday closing will be in effect, ways of publicizing it were discussed. Bob will ask John the Sign Man to adjust the Sunday hours listed on the front door. The Library Hours magnets will also be adjusted. Jessica will have other materials ready.

Summer Reading Programs will begin June 19 and run through August 16. Brochures are available as to requirements for three reading programs: Children, Teen and Adults. There will be prizes for participating.

Director's Report:

A minor leak in rear exterior watering lines was found.

Storage area for Friends of the Library can be developed behind the stage.

A donation by Jack Kertenis was given for magazine subscriptions.

Programs were offered during May for children and adults. Primary grade classes have visited the Children's Dept.

Board of Selectmen has decided to implement staff evaluations for all town departments twice a year. It was a feeling of the Library Board that twice a year was too much for part-time staff. This will be forwarded to the Selectmen.

Jessica attended the Book Expo in NYC on June 1<sup>st</sup> and 2<sup>nd</sup>.

The Interlibrary Loan Program is being restructured awaiting the final state budget.

The Bibliomation Members Council will meet here on June 20<sup>th</sup>.

Meeting was adjourned at 7:30 pm. Next meeting will be September 11, 2017.

Respectfully submitted,  
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING