

Library Board of Directors
Somers Public Library
November 6, 2017

Members present: Lisa Gladysz, Mike Gruber, Lois Lindell, Andy Phillips, Sharon Renzoni, Kathy Worcester, Shirley Warner

Absent: Bob Socha, Michelle Vargo

Also present: Jessica Miller

Shirley Warner called the meeting to order at 6:30 pm.

Minutes from the October 2, 2017 meeting were accepted as presented. Motion made: M. Gruber; seconded, K. Worcester. (L. Gladysz, abstained) Passed.

First and Second Audience of Citizens: None

Correspondence: None

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

Financial Business.

Invoices were presented for authorization. Motion made to approve: M. Gruber; seconded, L. Gladysz. Approved.

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

Each year the Library receives payment from the Neelans Estate. A letter was read from Marge Griswold, niece of Hazel Neelans, explaining more about her life and interest in the library.

Committees:

The final compilation of materials in the "New Board Member Packet" was presented. A copy will be given to all new Board members. (Contents are explained in October 2, 2017 minutes)

Old Business

Jessica gave an update on the donations given in memory of Nancy Fagan. The total is now \$1700.00. The family has suggested that a plaque be placed on the Easy Reading Books curved bookcase in the Children's Room. Motion made: A. Phillips, seconded: S. Renzoni to install plaque. Passed.

New Business:

Periodically, the Library Board rewards members of the staff with stipends for exceptional service. This year we will be acknowledging two staff people. Motion made: S. Renzoni, seconded M. Gruber. Passed.

It was voted that the Board give Christmas poinsettias to all staff and volunteers. Motion made; L. Gladysz, seconded S. Renzoni. Passed.

A letter of resignation has been received from Michelle Vargo. Motion made to accept the nomination of Lisa Gladysz to fill that vacancy, effective at the end of the current term. (Motion made: L. Lindell, seconded, S. Renzoni. Passed.

Director's Report:

Programs for all levels are being held, Attendance is shown on report.

Library participated in the all-school campus lockdown drill.

Marie attended the CLA Children Section meeting at the Wallingford Public Library.

Teen Librarian Lori and Jessica have met with SLMS Donna Norige to discuss cooperation and outreach.

Jessica distributed an overview of the ACLB Leadership Conference that she attended on Nov. 3.

Meeting was adjourned at 7:25 pm. Next meeting will be December 4.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING