

Library Board of Directors
Somers Public Library
January 8, 2018

Members present: Lisa Gladysz, Eugene Grayson, Mike Gruber, Bonnie Mazzoli, Sharon Renzoni,
Bob Socha, Shirley Warner
Absent (excused): Andy Phillips, Kathy Worcester
Also present: Jessica Miller

Shirley Warner called the meeting to order at 6:35pm.

Minutes from the December 4, 2017 meeting were accepted as presented. Motion made: B. Socha;
seconded, E. Grayson. (S. Renzoni abstained.) Passed.

First and Second Audience of Citizens: None

Treasurer's Report:

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

Correspondence:

The Board received a thank you note from a Library volunteer to thank the Board for the poinsettia plant given to staff/volunteers for Christmas. S. Warner read the note aloud.

Financial Business:

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

The year-to-date budget to actual report was distributed. Discussion ensued regarding individual line items. The reports will be filed.

Committees:

S. Warner reviewed the various committees and a description of their purpose. Board members volunteered and filled all positions. The budget committee selected a date for their first meeting to start reviewing J. Miller's draft of next year's budget.

Old Business:

The Teen/Reference Librarian position will be posted tomorrow, January 8, 2018, on several job boards and websites. The posting will remain live for approximately one month.

New Business:

A motion was made to send flowers to the President of the Friends of the Somers Library with the Board's condolences on the passing of her father-in-law. Motion made: B. Socha; seconded, S. Renzoni. Passed.

Director's Report:

J. Miller provided a building maintenance summary. The air handler unit #2 isn't working properly. Arrangements will be made for Trane or Fahrenheit Mechanical to come make repairs. Bibliomation had to replace a UPS (back-up power supply) unit. They also corrected an identified security vulnerability with the library's WI-FI set-up. A new WI-FI system has been recommended. J. Miller will obtain a proposal to present to the Board for consideration.

The December programs were very successful. Attendance was high for the children's programs. The music series has been very popular. A couple programs had to be canceled due to bad weather. The town staff holiday party was appreciated by staff.

Meeting was adjourned at 7:40pm. Next meeting will be February 5, 2018.

Respectfully submitted,
Lisa Gladysz

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING