

Library Board of Directors
Somers Public Library
June 3, 2019

Members Present: Gene Grayson, Mike Gruber (by telephone), Bonnie Mazzoli, Andy Phillips, Sharon Renzoni, Shirley Warner

Absent (excused): Lisa Gladysz, Bob Socha, Kathy Worcester

Also Present: Jessica Miller

Shirley Warner called the meeting to order at 6:32 P.M.

Minutes from the May 6, 2019 meeting were presented and reviewed. Motion made to accept: G. Grayson; seconded B. Mazzoli. Passed

First and Second Audience to Citizens: none

Correspondence:

A letter was shared from Karen Hocking on behalf of the Friends of the Somers Library thanking the board for their dinner at Figaro's.

Treasurer's Report:

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

Financial Business:

Invoices were presented for authorization. Motion made to approve the invoices presented for payment, Sharon Renzoni; seconded, G. Grayson. Approved

A motion was presented in order to authorize approval of summer invoices by S. Renzoni and /or S. Warner, B. Mazzoli; seconded G. Grayson. Approved

The year-to-date budget to actual report for May 2019 was distributed and discussed. Savings in the electricity line were noted. Recent donations were noted: McGurk donation in honor of George St. Georges (\$50 unrestricted), Dee Chlebowski donation in honor of parents (\$200 children's' materials), and Blake donation from sale of books (\$165). In addition, the library received \$1693 in a Connecticard payment for usage of by non-residents. The report will be filed for audit.

Committees:

Building and Maintenance-the following items were reported:

-Shades:

Shades in the Blake room were fixed, but have since had a problem. Adhesive is causing them to stick and are difficult to use. Alpha-Aero has been called to either fix or remove adhesive.

-Skylight shades:

Discussed using traditional shades or using a 3M reflective film. A. Phillips made a motion to use the reflective film to be paid for by the Board. Seconded by S. Renzoni. Approved

-Floor in Story Room:

Reviewed two proposals for repairing the floor in the Story Room where it has settled. Motion made by S. Renzoni to use Dalene Flooring's second option to replace tiles at the perimeter of the room. Cost will be \$2,780.00. Seconded by B. Mazzoli. Approved . Sharon will move money from Schwab Account as needed.

Friends of the Library liaison report

-B. Mazzoli reported that 25 people volunteered for the book sale and that a little over \$4000 was raised and that the Friends would be supporting the Summer Reading Program again this year.

Strategic Planning Committee liaison report:

-G. Grayson delivered an update about the survey. They have had more than 800 responses so far. There were a number of slips passed out at Geissler's.

Old Business:

-Fagan Donation: Some of the money may be used for flooring/painting projects listed above.

New Business:

-Jessica Miller gave an update on the Summer Reading Program. There are three age groups (children, teens, adults). There are numerous programs. There have been prize donations from Red Robin and Sonny's Place and several others.

Director's Report:

- Jessica presented her report of activities, programs, and professional development.
- New England Landscaping finished Spring mulching
- DPW checked the underground tank.
- Very large turnout for the Class of 2021 clothing drive.
- Marie visited SES to speak to all grade levels about summer reading.
- Jessica and Cecelia participated in a number of professional development groups/meetings.

Meeting was adjourned at 7:18

Respectfully submitted,
Andy Phillips

Minutes not official until approved at a subsequent meeting.