

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, January 11, 2012
8:00 pm

Meeting Called to Order: Barbara

Public Comment

Please limit your comments to no more than 3 minutes

Announcements and correspondence

Approval of minutes of Regular Meeting of 12/14/11

Treasurer's report:

Approve abstract #1

Analysis of Gift Fund Account and Report of Cash Balances

Director's Report and Staff Minutes (copies sent to all Trustees)

Reports from standing committees:

Committee chairs (except Personnel), please send written reports in advance of board meetings to all trustees, the Library Director and Recording Secretary, listing recent activities and highlighting action items:

Budget and Finance - Jim, Barbara, Bill, Christine: MTA tax

Building - Bill, Barbara, Ian, Liz: Roof; Flood damage repairs; A/C;

Town RFP for Building Conditions Report

Bylaws and Policy – Bill and Laura: Friends of the Library Policy;

Gallery Policy; Emergency Procedure Policy

Long-Range Planning – Jim, Claire, Christine, Ian, Liz

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean: Geek the Library;

30th Anniversary; new logo

Technology – Liz, Bill, Ian, Jim: Amazon Affiliate Program contract;

NYLA and PayPal payment options; updated Library web site;

new Friends web site

Alternative Funding Task Force - Liz: Foundation status and events

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday, February 8, 2012 at 7:30 pm. Please inform the President, if you cannot attend.