

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, January 12, 2011
8:00 pm

Meeting Called to Order: Barbara

Public Comment

Please limit your comments to no more than 3 minutes

Announcements and correspondence: Fausta's resignation

Approval of minutes of Regular Meeting 12/08/10

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:

Budget and Finance - Jim, Bill, Barbara, Christine, Liz: 2011 budget

Building - Bill, Barbara: roof, septic, mold, downstairs leak

Bylaws and Policy – Bill, Fausta, Laura: Review of charter,
Emergency Procedure Policy; Computer Use Policy; Gallery Policy;
Abusive Patron Policy

Long-Range Planning - Jim, Claire, Christine; Liz: Update on new plan;
Cathy Cassidy

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean: Library fair

Technology – Liz, Jim, Bill

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday, February 9, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

1/10/2011/bas