

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, October 12, 2011
7:30 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 9/14/11

Treasurer's report:

Approve abstract #10

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: 2012 budget Hearings; Off the Schedule Salaries Payment; Contractual Expenditures budget modifications

Building - Bill, Barbara, Ian, Liz: Flood damage repairs; A/C; Town Capital Projects Committee

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

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

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean: Geek the Library; 30th Anniversary

Technology – Liz, Bill, Ian, Jim: Amazon Affiliate Program contract; NYLA and PayPal payment options; updated Library web site; new Friends web site; disposal of old equipment

Alternative Funding Task Force: Liz Mignardi: 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, November 9, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

10/5/2011/bas