

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, October 13, 2010
7:30 pm

Meeting Called to Order: Barbara

Announcements and correspondence

Approval of minutes of Regular Meeting 09/08/10

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:

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

Building - Bill, Barbara: flooding in Caregiver corner, downstairs toilet,
roof, septic, broken water fountain; mold

Bylaws and Policy – Bill, Fausta, Laura: Open meetings law; review of
charter, Emergency Procedure Policy; Computer Use Policy;

Investment Policy update

Long-Range Planning - Jim, Claire, Christine; Liz: survey results

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean

Technology - Jim, Bill: new laptop for reference; 2 children's computers

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday,
November 10, 2010 at 7:30 pm. Please inform the President, if you cannot attend.

10/6/2010/bas