

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, November 10, 2010
7:30 pm

Meeting Called to Order: Barbara

Announcements and correspondence

Approval of minutes of Regular Meeting 10/13/10

Treasurer's report:

Approve abstract #11

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;

Transfers to salary budget lines

Building - Bill, Barbara: roof, septic, mold

Bylaws and Policy – Bill, Fausta, Laura: Review of charter,
Emergency Procedure Policy; Computer Use Policy; Investment
Policy update

Long-Range Planning - Jim, Claire, Christine; Liz: Survey results
and next steps; Possible outside speakers

Personnel - Claire, Jean, Laura

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

Technology - Jim, Bill: 2 children's computers

Appointment of Nominating Committee

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday, December 8, 2010 at 7:30 pm. Please inform the President, if you cannot attend.

11/3/2010/bas