

**Somers Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, November 9, 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 10/12/11

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)

New Business: Patio project award proposal –Brandy MacNeil

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

Contractual Expenditures budget modification

Building - Bill, Barbara, Ian, Liz: 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;  
30<sup>th</sup> 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

Nominating committee; Claire and Christine's reappointments

The next regular monthly Board meeting will be at the Library on Wednesday, December 14, 2011 at 7:30 pm. Please inform the Vice President, if you cannot attend.

11/4/2011/bas