

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, December 14, 2011
7:30 pm

Meeting Called to Order: Laura

Public Comment

Please limit your comments to no more than 3 minutes

Announcements and correspondence

Approval of minutes of Regular Meeting of 11/09/11

Treasurer's report:

Approve abstract #12

Analysis of Gift Fund Account and Report of Cash Balances

Director's Report and Staff Minutes (copies sent to all Trustees)

Resolution for staff request to donate sick time to another staff member

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 to 2011 budget

Building - Bill, Barbara, Ian, Liz: Roof; 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;

30th Anniversary; new logo; Christmas treats schedule

Technology – Liz, Bill, Ian, Jim: Amazon Affiliate Program contract;

NYLA and PayPal payment options; updated Library web site;

new Friends web site

Alternative Funding Task Force - Liz: Foundation status and events

Friends of the Somers Library: Claire and Jean

Nominating committee - Ian, Bill, Christine: officers for 2012

The next regular monthly Board meeting will be at the Library on Wednesday, January 11, 2012 at 8:00 pm, following the Organizational Meeting at 7:30 pm. Please inform the President, if you cannot attend.

Tuesday, November 22, 2011