

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, December 8, 2010
7:30 pm

Meeting Called to Order: Barbara

Announcements and correspondence

Approval of minutes of Regular Meeting 11/10/10

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)

Approve staff vacation and sick day accruals

Approve holiday schedule for 2011

Reports from standing committees:

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

Building - Bill, Barbara: roof, septic, mold, downstairs leak

Bylaws and Policy – Bill, Fausta, Laura: Review of charter,
Emergency Procedure Policy; Computer Use Policy; Gallery Policy;
Abusive Patron Policy

Long-Range Planning - Jim, Claire, Christine; Liz: Survey analysis;
New plan; Cathy Cassidy

Personnel - Claire, Jean, Laura

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

Technology - Jim, Bill: 2 children's computers

Slate of Officers for 2011: Liz, Bill, Claire

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday, January 12, 2011 at 8:00 pm. **It will be preceded by the Organizational Meeting at 7:30 pm.** Please inform the President, if you cannot attend.

11/30/2010/bas