

**Somers Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, February 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 Organizational Meeting of 1/12/11 and Regular Meeting of 1/12/11

Treasurer's report:

Approve abstract #2

Analysis of Gift Fund Account and Report of Cash Balances

Approval of year-end budget modifications

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

Approve 2010 Encumbrances and 2011 Carryover Vacation,

General Fund Chart of Accounts and Adopted Budget for 2011

Reports from standing committees:

Budget and Finance - Jim, Bill, Barbara, Christine: cash flow status;  
alternative funding

Building - Bill, Barbara, Liz: roof, mold, building foundation leak, seal  
and bearings on circulator pump

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

Long-Range Planning - Christine, Claire, Jim; Liz: Update on new plan;  
Cathy Cassidy

Personnel - Claire, Jean, Laura

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

Technology – Liz, Jim, Bill: Amazon link

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday, March 9, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

2/4/2011/bas