

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, March 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 2/09/11

Treasurer's report:

Approve abstract #3

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 - Jim, Barbara, Bill, Christine

Building - Bill, Barbara, Ian, Liz: Pat's 2/23/11 report to the supervisor on repair/restoration/refurbishment; roof RFP; tables and chairs

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, Ian, Jim; Liz: Update on new plan; Cathy Cassidy

Personnel - Claire, Jean, Laura

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

Technology – Liz, Bill, Ian, Jim: Amazon link

Alternative Funding Task Force: Liz Mignardi: outline of options (copy sent to all trustees)

Friends of the Somers Library: Claire and Jean: Amazon proposal

The next regular monthly Board meeting will be at the Library on Wednesday, April 13, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

3/1/2011/bas