

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, April 13, 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 3/09/11

Treasurer's report:

Approve abstract #4

Analysis of Gift Fund Account and Report of Cash Balances

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

Holocaust collection; Staff schedule

Reports from standing committees:

Budget and Finance - Jim, Barbara, Bill, Christine

Building - Bill, Barbara, Ian, Liz: roof bid

Bylaws and Policy – Bill and Laura: Materials Selection and Collection
Policy Development update; 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: Library fair

Technology – Liz, Bill, Ian, Jim: Amazon Affiliate Program contract and
consider PayPal; updated Library web site: purchase Dreamweaver;
new Friends web site; disposal of old equipment

Alternative Funding Task Force: Liz Mignardi

Friends of the Somers Library: Claire and Jean: annual meeting (author visit)

The next regular monthly Board meeting will be at the Library on Wednesday,
May 11, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

4/5/2011/bas