

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, May 11, 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 4/13/11

Treasurer's report:

Approve abstract #5

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: roof; Town facilities bond

Bylaws and Policy – Bill and Laura: Gallery Policy update;

Emergency Procedure Policy; Computer Use Policy;

Abusive Patron Policy

Long-Range Planning - Christine, Claire, Ian, Jim; Liz

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean: Geek the Library;

Library fair; organizational displays

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

NYLA and PayPal payment options; updated Library web site; purchase

Dreamweaver; new Friends web site; disposal of old equipment

Alternative Funding Task Force: Liz Mignardi: Foundation

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday, June 8, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

5/5/2011/bas