

**Somers Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, June 8, 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 5/11/11

Treasurer's report:

Approve abstract #6

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:

*Committee chairs (except Personnel), please send written reports in advance of board meetings to all trustees, the Library Director and Recording Secretary, listing recent activities and highlighting action items:*

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; new Friends of the Library Policy; Emergency Procedure Policy update

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

Personnel - Claire, Jean, Laura

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

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: Guest, Rose Corbett, Founding Member

Friends of the Somers Library: Claire and Jean

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

6/3/2011/bas