

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, July 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: Barbara Lilley's visit July 26 (NYSED); Rebecca Smith Aldrich's visit August 10 (MHLS)

Approval of minutes of Regular Meeting of 6/08/11

Treasurer's report:

Approve abstract #7

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: 2012 budget;
staff mileage reimbursement

Building - Bill, Barbara, Ian, Liz: roof; Town facilities bond; B&D
contract

Bylaws and Policy – Bill and Laura: Gallery Policy; Friends of the
Library Policy; Emergency Procedure Policy

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

Personnel - Claire, Jean, Laura

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

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 –motion to endorse
this new organization

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday,
August 10, 2011 at 7:30 pm. Please inform the President, if you cannot attend.