

Somers Library Board of Trustees
Regular Meeting Agenda
Wednesday, August 11, 2010
7:30 pm

Meeting Called to Order: Barbara

Announcements and correspondence

Approval of minutes of Regular Meeting 07/14/10

Treasurer's report:

Approve abstract #8

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 - Christine, Barbara, Bill, Jim, Liz: 2011 budget

Building - Bill, Barbara: downstairs toilet, roof, septic, broken water fountain; mold

Bylaws and Policy – Bill, Fausta, Laura: approval of Petition and Resolution to amend the Absolute Library Charter to say we are serving the Town of Somers; Emergency Procedure Policy; Computer Use Policy

Long-Range Planning - Jim, Claire, Christine; Liz: survey

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean: staff party; meeting with Friends (Sept. 8)

Technology - Jim, Bill: new laptop for reference

The next regular monthly Board meeting will be at the Library on Wednesday, September 8, 2010 at 7:30 pm. Please inform the President, if you cannot attend.

8/4/2010/bas