

**Somers Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, September 14, 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 8/10/11

Treasurer's report:

Approve abstract #9

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;

Building - Bill, Barbara, Ian, Liz: Flood; A/C; Town Capital Projects  
Committee

Bylaws and Policy – Bill and Laura: Gallery 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;  
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, October 12, 2011 at 7:30 pm. Please inform the President, if you cannot attend.

9/7/2011/bas