

**Somers Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, September 8, 2010**  
**7:30 pm**

Meeting Called to Order: Barbara

Announcements and correspondence

Approval of minutes of Regular Meeting 08/11/10

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): WLS Stats

Reports from standing committees:

Budget and Finance - Christine, Barbara, Bill, Jim, Liz: 2011 budget;  
meeting on alternative funding with Jim Farrell

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

Bylaws and Policy – Bill, Fausta, Laura: Emergency Procedure Policy;  
Computer Use Policy; Investment Policy update

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

Personnel - Claire, Jean, Laura

Public Relations – Laura, Claire, Christine, Jean: staff party

Technology - Jim, Bill: new laptop for reference; 2 children's computers

Friends of the Somers Library: Claire and Jean

The next regular monthly Board meeting will be at the Library on Wednesday,  
October 13, 2010 at 7:30 pm. Please inform the President, if you cannot attend.

8/27/2010/bas