

**Somers Library Board of Trustees
PO Box 443
Somers, New York 10589**

**MEETING MINUTES
April 8, 2015**

President Hasl called the meeting to order at 7:30 p.m.

The members present were: Paula Chamoun, Jim Hasl, Liz Mignardi, Laura Parisi, Jean Reidy, and Christine Williamson-Canavan.

Approval of Minutes

Mrs. Williamson-Canavan made a motion to approve the minutes of the meeting held on March 11, 2015 as submitted. All were in favor.

Announcements and Correspondences

There were no Announcements and Correspondences this evening.

Treasurer's Report

The Treasurer's Report was presented. Copies of the Abstract of Audited Vouchers #4, Somers Library Vouchers and Gift Fund analysis were distributed. Mr. Hasl made a motion to approve the Abstract of Audited Vouchers #4, dated April 8, 2015 in the amount of \$62,034.27, which included voucher numbers 82487 to 82515. All were in favor.

The contractual amount spent this past month was \$16,398.83 and \$9,677.64 or 59% of this discretionary spending, went to the business of the Library (books, reading material, etc.). The largest expenditures were: United Metro Energy (oil) \$3,498, Baker and Taylor Books (library materials) \$2,938 and Overdrive (e-library materials) \$1,988. Payroll and benefit charges were \$48,223.09. Total Library spending for all accounts was \$62,034.27.

Somers Library Foundation

Plans for the luncheon to be held on April 22 are coming along nicely and over 100 tickets have been sold.

Friends of the Somers Library

There was no update on the Friends as Mrs. Reidy was unable to attend their last meeting.

NEW BUSINESS

Fine Free Week – As has been done in the past, patrons can return materials that are overdue without paying a fine during Library Week, April 13 to 18.

Lions Gift Planning – Mrs. Westerman is working with the Lions Club regarding a gift they would like to give the Library.

Update on Library Master Plan Presentation – Mr. Carnow presented an update on the Library Master Plan to the Town Board at their April 2 Work Session Meeting, which was well received.

April 15 Circulation and Reference Desks Dedication – Invitations have been sent for the dedication of the new Circulation and Reference Desks, scheduled for April 14 at 6:00 p.m.

Disposal of Computer Equipment – Mrs. DiSanto is working with Mrs. Sherry in the Supervisor's Office to dispose of the old computer equipment that has been collecting.

The meeting was adjourned at 8:25 p.m. The next meeting will take place on Wednesday, May 13, 2015 at 7:30 p.m. in the Library.

Respectfully submitted,

Denise Schirmer, Secretary
Somers Library Board of Trustees

cc: Library Board of Trustees
Town Board
Town Clerk
Director of Finance
Friends of the Somers Library
Somers Library Foundation