

Avon Public Library BOD Meeting
Community Room, Avon Public Library
Date: November 15, 2022

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7:01 pm.					Quorum = 6
	Attendee	Role	Voting	Present	Absent	# 9 voting present
	Nicole Nunziata	BOD President	Y	Y		
	Amee Mody	BOD Vice President	Y	Y		
	Fred Lin	BOD Treasurer	Y	Y		
	Colette Slover	BOD Secretary	Y	N	Y	
	Anne McNeely	BOD Member	Y	Y		
	Beth Dance	BOD Member	Y	Y		
	Dave Howe	BOD Member	Y	Y		
	Deborah Sacks	BOD Member	Y	Y		
	Donna Gianini	BOD Member	Y	N	Y	
	Joan Reiskin	Friends of the Library	Y	Y		
	Rob Berman	BOD Member	Y	Y		
	Paula Schwartz	Potential BOD Member	N	Y		
	Stephanie Smith	Teen Librarian	N	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Review and Adoption of Agenda	Deborah Sacks made a motion to adopt the agenda. Amea Mody seconded. (Approved.)					# 9 Yes
Review and Approval of BOD Meeting Minutes	Rob Berman made a motion to accept the October meeting minutes. Dave Howe seconded. (Approved.)					# 7 Yes 2 Abstain
Review and Approval of Treasurer's Report – Fred	<p>Fred Lin presented his written October report including the following highlights:</p> <ul style="list-style-type: none"> Income for the month of October was \$1,079. YTD actuals \$61,743 vs. YTD budgeted income of \$31,454. Expenses for the month of October were \$8,717. YTD actuals \$37,974 vs. YTD budgeted expenses of \$45,375. <p>Anne McNeely moved to accept the Treasurer's report. Joan Reiskin seconded. (Approved.)</p>					# 9 Yes
	New Business					
Librarian's Report – Glenn	<p>Glenn Grube reviewed his written monthly report and discussed the following:</p> <ul style="list-style-type: none"> Senator Blumenthal joined library staff and local officials in formally announcing Avon Library as a recipient of the 2022 Save America's Treasures Grant in a ceremony at the library on October 17. Unearthing History, the Paleo-Indian programming series, was attended 					No Vote

	<p>live by 1,412 people and viewed on YouTube by 9,570 for a total of almost 11,000 people!</p> <ul style="list-style-type: none"> • Stephanie and Patricia went to Avon High School and issued a total of 69 cards to Avon students. Book talks were held at the Middle School. • Halloween Storytime & Parade were well received by families. • The 2023-2024 budget has been submitted to the Town. Some highlights include an additional \$10,000, for collections and \$3,000, for professional development, plus \$23,000, to completely revamp our security camera system. • The board's Directors & Officers Liability insurance has been renewed. • Eversource has approved our reimbursement request for the electric car chargers. Additional sources of funding and further criteria continue to be pursued. 	
Friends of the Library Report – Joan	The author luncheon was a great success enjoyed by all. Sundays at Three concerts are scheduled for January, February, and March, starting with the K C Sisters on January 15, 2023. The book sales raised a total of \$11,000! The book sale volunteers have resisted being thanked for their countless hours of service. A variety of expressions of appreciation were discussed.	No Vote
Staff Guest – Stephanie Smith, Teen Librarian	Joan Reiskin enjoyed interviewing Stephanie Smith, Teen Librarian, and shared her notes with the board. Stephanie Smith shared that she enjoyed the YALSA Conference in Baltimore, presented a workshop to Connecticut Teen librarians at the Cheshire Library, and started a Middle School Advisory Board here at the Avon Library. She seeks to involve teens in the fostering of a safe and welcoming environment where they can make meaningful contributions.	No Vote
Alcohol Waiver	The Avon Arts Association would like to serve wine at their reception on December 3. Dave Howe made a motion to approve the waiver. Amee Mody seconded. (Approved.)	# 9
	Old Business	
Operations & Administration Committee report	The committee is reviewing BOD terms, onboarding and offboarding. Currently there is a 6 year limit, with an additional 3 years for officers. Recruitment of new members is ongoing.	No Vote
Strategic Planning Committee update – Dave	The committee completed their final review of the brochure content. Rob Berman is now getting some professional design support. The committee moved on to reviewing the content of the slides that will be used to present the brochure to the Board and Town Council and may also be used on the website.	
Marketing Committee update – Beth	The marketing brochure will be discussed at the next committee meeting on November 18.	No Vote
Board Member Remarks	Fred Lin commented that the remote experience of the OWL is brilliant. The audio for both remote and in-room participants was excellent.	No Vote
Adjournment	Rob Berman moved to adjourn. Joan Reiskin seconded. The meeting adjourned at 8:22 pm.	# 9 Yes

Respectfully submitted, Nicole Nunziata, Acting Secretary