

Avon Public Library BOD Meeting
BOD Room, Avon Public Library
Date: December 15, 2015

Item	Summary					Disposition
Call to order	Meeting called to order by the President Carin Salonia at 7:00					Quorum = 6
	Attendee	Role	Voting	Present	Absent	12 voting present
	Carin Salonia	BOD President	Y	Y		
	Vince LoPresti	CFO/Treasurer	Y	Y		
	Betsy Bougere	Secretary	Y	Y		
	Glenn Grube	Library Director	N	Y		
	Peter Anderson	BOD Member	Y	Y		
	Richard Bunnell	BOD Member	Y	Y		
	Anne Fitzgerald	BOD Member	Y	Y		
	Eric Gauvin	BOD Member	Y	Y		
	Thirza Hyatt	BOD Member	Y	Y		
	Fred Lin	BOD Member	Y	Y		
	Jennifer Shufro	BOD Member	Y	Y		
	Paula Schwartz	BOD Member	Y	Y		
	Joan Reiskin	Friends of the Library	Y	Y		
Adoption of Agenda	1. Carin Salonia opened a request for motion to adopt the Agenda for the meeting as distributed by Glenn Grube. Ann Fitzgerald made motion to accept and 2 nd by Richard Bunnell [Approved]					11 Yes 1 absent for vote
Review and Approval of Minutes	1. Review and Approval of November Meeting Minutes. Peter Anderson made a motion to accept the minutes with a few noted typographical changes, and 2 nd by Fred Lin. [Approved]					10 Yes 2 abstain
Review and Approval of Treasurer's Report	1. Vince LoPresti presented the Treasurer's Report. Results are overall very good. 2. Net income shown is short \$4260 however; a \$5000 donation and several other gifts were received in December and are not yet taken into consideration. The YTD budget is \$12,000 short; however a \$7,500 grant for "Curiosity Creates" was received in December and is not reflected. Taking these factors into consideration, income is fine. 3. Expenses were unfavorable by \$1058, however this includes a \$1200 expense for "Curiosity Creates" that is included in December results. Also noted are unexpected Equipment/Technology expenses for remote troubleshooting and network issues. 4. Vince discussed the investment returns commenting that results are positive. 5. Motion to approve the December financials by Ann Fitzgerald, and 2 nd by Jennifer Shufro (Approved)					11 Yes 1 abstain
	New Business					
Librarians Report	Glenn shared the Librarian's report. Highlights include: 1. The 2016 <i>Avon Reads One Book</i> will be <i>The Wright Brothers</i> , by David McCullough. Two speakers from the Smithsonian will offer sessions in October and December. Further planning for the program is underway. 2. Grants received: Avon Education Foundation (\$3,300 for the LyndaLibrary) and \$5,553 from the National Endowment for the Humanities, for preservation assistance. 3. First indoor Farmer's Market held November 16 with 230 attendees. 4. 200+ kindergarten children visited the library (in 5 field trips) and received library cards. 5. Microsoft Surface tablets and a new self check machine installed in the teen room. 6. Systems Librarian for Public Services, Sam Cook (LCI) worked with circulation staff to significantly streamline processes and procedures. 7. Sunday hours (1-5pm) began on December 6 and will continue through the end of April. 8. Leaks in the geothermal wells were repaired. Next, an independent engineer hired by the Town's insurance carrier will investigate causes of the issue.					No Vote

Friends of the Library Report	Joan provided an update to the BOD on the Friends activities. <ol style="list-style-type: none"> 1. The Friends plan a second membership mailing in December. 2. A number of wish list requests have been funded. 3. On December 30, Friends will sponsor a program with a <i>Frozen</i> theme for children. 	No vote
2016/17 Town of Avon Operating Budget	<ol style="list-style-type: none"> 1. Glenn and Carin met with the Town Manager, Brandon, this afternoon to review the AFPL budget sharing data that demonstrated increased library use: circulation, door count and program attendance. Glenn has asked other partner groups, the Avon Historical Society and the VFW, to advocate on behalf of the Library's requests. Town budget hearings are scheduled for February. 2. Significant state Legislature budget cuts could affect state library support of reciprocal borrowing, the iConn digital library, and grants to public libraries both in the current year and next. 3. Staff continues to be proactive and creative in seeking out and applying for grants to support new and planned programs. 	
	Old Business	
Adjournment	Motion to adjourn by Anne Fitzgerald; 2nd by Richard Bunnell. Meeting adjourned at 8:10 pm per vote.	12 yes

Respectfully submitted, Betsy Bougere