

Avon Public Library BOD Meeting
BOD Room, Avon Public Library
Date: April 21, 2015

Item	Summary					Disposition
Call to order	Meeting called to order by the President Carin Salonia at 7:05					Quorum = 6
	Attendee	Role	Voting	Present	Absent	11 voting, 2 non-voting
	Carin Salonia	BOD President	Y	Y		
	Vince LoPresti	CFO/Treasurer	Y	Y		
	Jennifer Shufro	Secretary	Y		Y	
	Glenn Grube	Library Director	N	Y		
	Mary Suter	Past President	Y	Y		
	Anne Fitzgerald	BOD Member	Y	Y		
	Betsy Bougere	BOD Member	Y	Y		
	Eric Gavin	BOD Member	Y	Y		
	Fred Lin	BOD Member	Y	Y		
	Paula Schwartz	BOD Member	Y	Y		
	Peter Anderson	BOD Member	Y	Y		
	Thirza Hyatt	BOD Member	Y	Y		
	Tom Mitchell	Friends of the Library	Y	Y		
	Jessica Palmer	Tech & Tech Services Mgr	N	Y		
Adoption of Agenda	1. The BOD President opens Motion to adopt the Agenda for meeting as distributed by Carin Salonia. Anne Fitzgerald made motion to accept and 2 nd by Peter Anderson 2. Discussion/edits 3. Vote to approve the agenda. Passed.					11 Yes
Review and Approval of Minutes	1. Motion to adopt the minutes from April was postponed until May due. Minutes were not distributed ahead of the meeting and will be sent to BOD prior to the May meeting by Jennifer Shufro.					
Finance Update and Approval to Vote into Record	1. Motion to adopt the Financials from March as distributed by the Treasurer Vince LoPresti by Mary Suter making the 1 st motion and 2 nd by Anne Fitzgerald 2. Discussion Items - A total of \$225,000 CDs maturing with a decision on reinvesting pending. Decision will be forwarded to the BOD. -Vince and other members attended Mitnick Trust meeting. Impressed with strategy and approach to investments. \$9.8 million trust established in 1978. 3. Vote to approve financials. Passed.					11 Yes
	New Business					
Librarians Report	<ul style="list-style-type: none">Avon-Con successful event with 674 people attending. Coverage in local papers.Thompson Brook, Roaring Brook and Avon Middle School staff attended Educator’s Open House. Hoping to have Avon School librarians in August. Also approached private schools.Sundays are very popular day with 523 books checked out with 291 people on averageGlenn expressed concern and presented high level impact on proposed reduced state grants. State Catalog of all libraries will be turned off by June 30. We will still be part of 30 consortium library catalog. Additional state budget cuts will impact various funding sources and require reassessment and prioritization of go-forward funding and aReceived \$6004 from Connecticut Grant – money for being a net loaner of books.					No vote

	<ul style="list-style-type: none"> • Eric and Betsy attended Aspen Institute Conference on April 13. • See Librarians report for more detail 	
Friends of the Library Report	<ul style="list-style-type: none"> • Membership at 600 (this is an increased number) • May 8 Reception to honor volunteers. All BOD members are encouraged to become Friends of the Library members. Please see website for sign up or contact Tom for membership. • Opera series being considered for this year. 	No Vote
Request for Alcohol Waiver	<ul style="list-style-type: none"> • Avon Historical Society holding a reception to honor the end of Civil War commemoration. Request a toast in the community room. Anne Fitzgerald moves to accept request, Betsy Bougere seconded. • Vote to approve waiver. Passed. 	11 Yes
Strategic Plan Update – 3 rd Quarter FY2014/2015	<ul style="list-style-type: none"> • Meeting or exceeding all benchmarks except cardholders dropped by 500. Considered sending letter to encourage renewal of cards. • More people are bringing own computers. • Database searches have increased, with a projected 25% annual increase. • Program attendance has increased, with a projected 20% annual increase. 	No Vote
Technology Plan Draft	<ul style="list-style-type: none"> • Vision statement will be revised • Consider alignment to strategic plan and ways to feed into metrics of strategic plan • Include purchase dates for inventory and a timeline for useful life, along with recommendations for re-purpose for inventory • Provide feedback to Glenn by May 5 to prepare revision for next meeting 	No Vote
	Old Business	
Library Art Gallery Committee Update	<ul style="list-style-type: none"> • Eric Gauvin discussed plan with paint selection completed (Argent) and painter selected • Total budget of \$3,366 close to original estimate. • Lighting to be installed by Public Works, painting to commence around end of May. • BOD supportive and agreed with improvements as recommended. 	No Vote
Adjournment	Motion to adjourn by Paula Schwartz, 2nd by Peter Anderson [Approved] Meeting adjourned at 9:12 per vote	11 yes

Respectfully submitted,
Paula Schwartz