

Board of Directors

Monthly Meeting called to order by Mary Suter

In attendance: Mary Suter – President, Ruth Timme – Sec., Glenn Grube- Library Director, Tom Iezzi– Treasurer, Peter Anderson, Eric Gauvin, Jerry O'Brien

Friends: New Chairpersons: Peggy Beauregard and Linda Jordano [represented the Friends](#)

Absent: Jennifer Shufro, John Carlson, Carin Salonia, Rhonda LoBrutto, Thirza Hyatt

Approval of Minutes: The Minutes of the previous meeting were approved.

I. Open Issues

❖ Treasurer's Report:

✚ ~~Board income is over~~ budget ~~for the fiscal year in net~~ due to a Mitnick Trust surplus ~~of that resulted in an extra~~ \$18,000 contribution

✚ Henrietta Lacks program reception [\(planned for March 2014\)](#) should be covered by grants

❖ Library Report:

✚ Connecticard- state-wide library card,

➤ Provides grant money

➤ New Integrated Library System:

➤ Avon is one of 28 libraries participating in the program

➤ Negotiating with next library system vendor. Avon's payment is from to library connection is \$30-\$40,000 annually.

➤ Glenn was instrumental in guiding the libraries into a new system

❖ Friends Report:

✚ Five new members on [Friends](#) Board; still need 2-3 more

✚ Approximately \$20,000 received annually from [the Friends to augment library programs and services](#). ~~660 members~~

II. Old Business

❖ Thank you to Directors Thirza Hyatt, and Ruth Timme who are finishing their terms!

❖ Also many thanks to Barbara Leonard, who has served as Friends' President for 15 years, vice -chaired the Building Committee, and devoted extraordinary service to the library. helped with the expansion and support of Friends of the Library!

❖ Rhonda LoBrutto has resigned from the Board due to family obligations. A replacement candidate will be presented to the Board for consideration this summer.

❖ The 2013 summer intern has been selected. 7 Thanks to Friends for funding the position

III. New Business

❖ New Board member elected for three year term beginning July 1:

✚ Paula Schwartz

❖ The regular board meeting for July has been cancelled.

IV. Agenda for Next Meeting

❖ Reports

❖ Update on summer activities and fall plans ~~new members~~

Adjournment:

Meeting was adjourned at 8:30 PM by Mary Suter. The next general meeting will be 7:30pm on September 17th.

Library Calendar:

- ✚ June 29th- Summer Hours begin (Sat 10-1)
- ✚ July 4th- Library Closed
- ✚ August 31/September 2nd- Library Closed
- ✚ September 7th – Regular Hours resume (Sat 10-5)
- ✚ September 17th- Library Board Meeting, 7:30pm