

## 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:

- ✚ Connecticut- 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. 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 17<sup>th</sup>.

## Library Calendar:

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