

Board of Directors

Monthly Meeting called to order by Mary Suter

In attendance: Mary Suter – President, Ruth Timme – Sec., Glenn Grube- Library Director, Barbara Leonard - Friends, Tom Iezzi– Treasurer, Peter Anderson, Eric Gauvin, John Carlson, Jennifer Shufro, Rhonda LoBrutto, Thirza Hyatt, Jerry O'Brien

Absent: Carin Salonia

Approval of Minutes

The Minutes of the previous meeting were approved.

I. Open Issues

❖ Treasurer's Report:

✚ Spending has increased, however, Mitnick check has come in.

❖ Library Report:

✚ Alice Pentz has accepted a position at the Willoughby Wallace Library in Stony Creek, CT. Her last day at AFPL will be May 1, 2013.

✚ Programs such as the AARP Tax Program have been very successful

✚ Final building projects are beginning to finish, basement has been prepped for clean up, other minor issues are being addressed by Enterprise builders.

✚ A large number of digital magazine subscriptions have been added at the library via Zinio, a new service supported by the Friends of the Library.

✚ Glenn is running for VP of the Library Connection (consortium of Libraries)

✚ A prominent "Thank you" banner is visible on the AFPL homepage

❖ Friends Report:

II. Spring book sale – April 26-27th at the Library**III. Old Business**

❖ New signage was installed in various places of the library

❖ Music series has concluded and was very successful

❖ Snap Shot day- Pictures and statistics showing a day in the life of CT libraries

1. New Business

❖ Children's summer reading program begins this year using Evanced

❖ Food for Fines- Food drive, mid April to benefit *Gifts of Love*

❖ Bill 5614- State Legislature issue

✚ Would require that e-books be made available to libraries, and offered at the same price as retail e-books

❖ Library Policy

✚ Revisions of Circulation Policy were distributed and will be discussed at the May meeting.

❖ Avon Library selected as a pilot for *Edge Initiative*. This will assess the library and use enhanced technology.

❖ Ruth Timme and John Carlson provided an overview of estate planning options which the Board will take into consideration in future fundraising efforts.

IV. Agenda for Next Meeting

❖ Reports

❖ Review Circulation Policies proposed revisions.

Meeting was adjourned at 9:15 p.m. by Mary Suter. The next general meeting will be **7:30pm on May 21st**.

Library Calendar:

✚ **May 1st- Alice's last working day**

✚ **May 15th- Budget referendum**

✚ **May 21st- Library Board Meeting- 7:30 p.m.**