

Avon Public Library BOD Meeting
Board Room, Avon Public Library
Date: May 16, 2023

Item	Summary					Disposition
Call to order	Amee Mody called the meeting to order at 7 pm.					Quorum = 7
	Attendee	Role	Voting	Present	Absent	# 10 voting present
	Nicole Nunziata	BOD President	Y	N	Y	
	Amee Mody	BOD Vice President	Y	Y		
	Fred Lin	BOD Treasurer	Y	Y		
	Rob Berman	BOD Assistant Treasurer	Y	Y		
	Colette Slover	BOD Secretary	Y	Y		
	Anne McNeely	BOD Member	Y	Y		
	Beth Dance	BOD Member	Y	Y		
	Dave Howe	BOD Member	Y	Y		
	Deborah Sacks	BOD Member	Y	Y		
	Donna Gianini	BOD Member	Y	N	Y	
	Joan Reiskin	Friends of the Library	Y	Y		
	Paula Schwartz	BOD Member	Y	Y		
	Himanshu Singh	Potential future BOD candidate	N	Y		
	Margery Lawrence	Potential future BOD candidate	N	Y		
	Natalie Bowers	Potential future BOD candidate	N	Y		
	Makena Logan	Teen Advisory Board Member	N	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Review and Adoption of Agenda	Joan Reiskin made a motion to adopt the agenda. Anne McNeely seconded. (Approved.)					# 10 Yes
Review and Approval of BOD Meeting Minutes	Joan Reiskin made a motion to accept the April meeting minutes. Deborah Sacks seconded. (Approved.) Colette Slover and Deborah Sacks abstained.					# 8 Yes # 2 Abstain
Introduction and welcome of guests – Glenn	Glenn Grube introduced Makena Logan, member of Teen Advisory Board (TAB), and potential future BOD candidates Margery Lawrence, Natalie Bowers, and Himanshu Singh. Himanshu lives in Avon with his wife and two daughters, retired from the IT industry, and presently works in real estate.					
Review and Approval of Treasurer’s Report – Fred	Fred Lin presented his written April report. Rob Berman moved to accept the Treasurer’s report. Dave Howe seconded. (Approved.)					# 10 Yes

New Business		
Librarian's Report – Glenn	Glenn Grube reviewed his written report. Avon Library was the seventh highest Connecticut / borrowIT CT grant recipient as well as recipient of a grant from Hartford Foundation for Public Giving for STEAM programming with a diversity/inclusion theme.	No Vote
Friends of the Library Report – Joan	The Friends Ice Cream Social will be held on August 2. The Friends are seeking new board members. Avon Library will be hosting the Friends of Connecticut Libraries (FOCL) conference on June 10.	No Vote
Teen Advisory Board – Glenn	Makena Logan is a Senior at Avon High School and a four-year member of TAB. She has enjoyed taking part in decisions regarding programming, book voting, and summer prize selection. She also appreciates the social and community building aspects of TAB discussions.	No Vote
Old Business		
Operations & Administration Committee update – Amee	The committee will nominate two BOD candidates at the June meeting. New BOD members will begin their terms at the September meeting and are welcome to attend the July meeting.	No Vote
Policy Revision Committee update – Colette	The Public Comment Policy and Collection Development Policy were both reviewed and discussed. The Public Comment Policy will be edited and emailed to all BOD for further review. Rob Berman made a motion to approve the Collection Development Policy with minor edits. Paula Schwartz seconded. (Approved.)	# 10 Yes
Marketing Committee update – Beth	Beth Dance presented a final draft of the Marketing brochure and the Friends of the Library insert. There was discussion about the format and distribution.	No Vote
Staff Engagement update – Amee	Coffee and pastries from Dom's and Pure Love were enjoyed by staff on Library Workers Day... and for several days after!	No Vote
Board Member Remarks	Natalie Bowers expressed her enthusiasm for the Library and that she has enjoyed attending meetings. Himanshu Singh shared some stories about his family and a library he recently visited that he started with his own books in 1988 when he was in sixth grade.	No Vote
Adjournment	Beth Dance moved to adjourn. Anne McNeely seconded. The meeting adjourned at 8:23 pm.	# 10 Yes

Respectfully submitted, Colette Slover, Secretary