

**Avon Public Library BOD Meeting**  
**Board Room, Avon Public Library**  
**Date: July 18, 2023**

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7 pm.					Quorum = 7
	<b>Attendee</b>	<b>Role</b>	<b>Voting</b>	<b>Present</b>	<b>Absent</b>	# 11 voting present
	Nicole Nunziata	BOD President	Y	Y		
	Amee Mody	BOD Vice President	Y	Y		
	Rob Berman	BOD Treasurer	Y	Y		
	Fred Lin	BOD Treasurer (outgoing)	Y	Y		
	Colette Slover	BOD Secretary	Y	Y		
	Anne McNeely	BOD Member	Y	N	Y	
	Beth Dance	BOD Member	Y	Y		
	Dave Howe	BOD Member	Y	Y		
	Deborah Sacks	BOD Member	Y	Y		
	Donna Gianini	BOD Member	Y	Y		
	Himanshu Singh	BOD Member	N	Y		
	Joan Reiskin	Friends of the Library	Y	Y		
	Natalie Bowers	BOD Member	N	Y		
	Paula Schwartz	BOD Member	Y	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	<b>Review and Approvals</b>					
Review and Adoption of Agenda	Paula Schwartz made a motion to adopt the agenda. Joan Reiskin seconded. (Approved.)					# 11 Yes
Review and Approval of BOD Meeting Minutes	Amee Mody made a motion to accept the June meeting minutes. Dave Howe seconded. Beth Dance abstained. (Approved.)					# 10 Yes # 1 Abstain
Review and Approval of Treasurer's Report – Fred	Fred Lin presented his final written report. As Fred steps down from the Board Treasurer role after years of exemplary service, his name will be removed as a signer on all accounts. Nicole Nunziata, President, and Rob Berman, Treasurer, will be the only authorized signers for Schwab accounts ending 6992 and 3902, and M&T Bank account ending 8526.					
	Joan Reiskin moved to accept the Treasurer's report. Dave Howe seconded. (Approved.)					# 11 Yes
	Paula Schwartz made a motion to remove Fred Lin from both Schwab accounts. Beth Dance seconded. Fred Lin abstained. (Approved.)					# 10 Yes # 1 Abstain
	Amee Mody made a motion to remove Fred Lin from the M&T account. Colette Slover seconded. Fred Lin abstained. (Approved.)					# 10 Yes # 1 Abstain
	<b>New Business</b>					
Librarian's Report – Glenn	June was filled with outreach: The Library took part in the Juneteenth Celebration and Pride Block Party. Youth librarians presented at all of the					No Vote

	Avon schools. July is filled with summer programs including the art studio, story times, music and movement programs. Glenn covered more details on these and many other items in his written report.	
Friends of the Library Report – Joan	The Friends will be hosting their yearly Ice Cream Social on August 2. Planning for the April 2024 Author Luncheon continues.	No Vote
Strategic Plan quarterly update – Paula	Paula Schwartz presented the Strategic Plan quarterly update. The website was discussed. More research will be done and further information will be gathered regarding both the look and the structure of the current website to help determine the direction of any changes.	No Vote
Fund Updates – Rob	Rob Berman presented his written proposals regarding the management of the Board’s operating account including the elimination of earmarks for the Board Innovation Grant and Technology Capital funds.	
	Paula Schwartz made a motion to eliminate the Board Innovation Grant fund earmark. Deborah Sacks seconded. (Approved.)	# 11 Yes
	Beth Dance made a motion to eliminate the Technology Capital fund earmark. Donna Gianini seconded. (Approved.)	# 11 Yes
	<b>Old Business</b>	
Marketing Committee update – Donna & Beth	The BOD Roster will be updated including the addition of new BOD members Natalie Bowers and Himanshu Singh. The brochure is complete and was met with lots of positive feedback. Distribution was discussed.	No Vote
Staff Engagement update – Ameer	The staff enjoyed the freezer filled with ice cream treats! A courtyard opening and a board members event are both in the planning stages.	No Vote
Board Member Turnover	Nicole Nunziata formally welcomed Himanshu and Natalie and expressed appreciation for Dave’s six years and Fred’s nine years of service.	No Vote
Adjournment	Dave Howe moved to adjourn. Fred Lin seconded. The meeting adjourned at 8:27 pm. (Approved.)	# 11 Yes

**Respectfully submitted, Colette Slover, Secretary**