

## Board of Directors

Monthly Meeting called to order by Mary Suter

**In attendance:** Mary Suter – President, Ruth Timme – Sec., Glenn Grube- Library Director, Tom Mitchell- Friends, Tom Iezzi- Treasurer, Peter Anderson, Eric Gauvin, John Carlson, Carin Salonia

**Absent:** Jerry O'Brien, Jennifer Shufro, Rhonda LoBrutto, Thirza Hyatt

**Approval of Minutes**

The Minutes of the previous meeting has been approved electronically.

**I. Open Issues**

- ❖ Treasurer's Report:
  - ✚ Presented and approved
- ❖ Library Report:
  - ✚ Laughter yoga- Surprisingly well received
  - ✚ Children's blog- very popular
  - ✚ New Technology- Nook will be added to book circulation
  - ✚ CT Lib. Association article – written by Glenn
- ❖ Friends Report:
  - ✚ Request list reviewed with Glenn, approved \$11,000 of expenses
  - ✚ Revenue diminishing due to drop in book sales, \$20,000 no longer needed to be held for Library expansion project
  - ✚ \$20,000 -> \$14,000 for year on book sale.
  - ✚ Membership: 664, campaigning for more through in-library ads

**II. Old Business**

- ❖ Donor plaques were installed by Adams/Ahearn
- ❖ Subcommittees of the Board have been assigned:
  - ✚ Committee Report:
    - Marketing- Presented by Eric Gauvin
    - Donor Thank you notes

**III. New Business**

- ❖ Budget workshop rescheduled for 2/20- Went well, maintained same budget
- ❖ Food for Fines- Food drive, mid April
- ❖ Avon will receive Excellence in Public Library Service awards this year
- ❖ Tina & Patrice recognized for Civil War series of programs
- ❖ Request from Historic Society to serve wine at Historic Room 5/2/2013-APPROVED

**IV. Agenda for Next Meeting**

- ❖ Reports
- ❖ Update on post construction library operations.

**Adjournment:**

Meeting was adjourned at 9:10 by Mary Suter. The next general meeting will be 7:30pm on April 23<sup>rd</sup>.

**Library Calendar:**

- ✚ **March 24<sup>th</sup>- Last open Sunday for the season.**
- ✚ **March 29<sup>th</sup>- LIBRARY CLOSED for Good Friday**
- ✚ **April 16<sup>th</sup>- Snapshot Day**
- ✚ **April 23<sup>rd</sup>- Library Board Meeting- 7:30 PM**
- ✚ **April 26 & 27- Book Sale**