

AVON FREE PUBLIC LIBRARY
Board of Directors
Minutes, January 15, 2013

Monthly Meeting called to order by Mary Suter at 7:35 PM.

In Attendance: Mary Suter, President, Glenn Grube, Library Director, Barbara Leonard, Friends, Peter Anderson, Eric Gauvin, Rhonda LoBrutto, John Carlson, Thirza Hyatt, Carin Salonia, Tom Iezzi, Treasurer, Jennifer Shufro

Absent: Ruth Timme, Secretary, Jerry O'Brien

Special Guest: Marisa Hicking, Teen Librarian

Approval of Minutes

Minutes of previous meeting, December 18, 2012, were approved.

I. Reports

Treasurer's Report: Presented by Tom and approved.

- United Way & Mitnick checks deposited.
- CCSU contributed \$500 for Lincoln exhibit.
- Copier income down, but doing better than budget.

Librarian's Report: Presented by Glenn and approved.

- Met with Lt. Walsh to discuss building security; many good ideas presented; staff will begin to develop a comprehensive emergency response plan.
- Two vendors, best in industry, are considering software needs of the integrated library system.
- Tina looking into Ebooks; 35% increase in downloads.
- Lincoln Exhibit and related programs very popular: 127 attended recent Lincoln lecture; 140 for "They Call Me Lizzie".
- Some issues with keys and doors; OSHA issues addressed; will be re-inspected.
- Part-time sick leave being worked on with HR
- Letter from Terri Wilson, Avon Historical Society, commending Lincoln program.

Friends of the Avon Library: Presented by Barbara.

- 660 members, numbers & dollars improving.
- Book sorting will start in February for Book Sale in October.
- Dessert provided for Mary Todd Lincoln program.

II. Old Business

A. APL Campaign Committee Update

No change since last month; \$1,327,000 in gifts.

Review of Campaign Treasurer's Report

27 new brick donations as a result of the Fall offering.

Review of Gift Report

Letter to Donors

- Mary reported 600 letters of appreciation will go out to all donors.
- Gifts will continue to be accepted for Fund for the Future.

B. Marketing Committee: Final Donor Report

Committee will publish final list of nearly 600 donors, on library's website.

C. Donor Wall: Update on Final Installation.

Working with sign company to complete installation.

III. New Business: Marisa Hicking, Teen Librarian

- Marisa outlined programs & services for Teen Room.
- Age group using the Teen Room is about 90% Middle Schoolers; Teen Advisory Board in process of development.
- Teen 3-G Program (Get Social, Get Smart, Get Ready) provides structured time in afternoon.

Adjournment: Marry adjourned meeting at 8:55 P.M.

Library Calendar

December 15 – February 3, 2013 – Lincoln Exhibit

January 21, 2013 – Library Closed for Martin Luther King Jr., Day

February 12, 2013 – Library Board Meeting, 7:30 PM.