

**AVON FREE PUBLIC LIBRARY**  
**Board of Directors**  
**Minutes, February 12, 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, Thirza Hyatt, Tom Iezzi, Treasurer, Jennifer Shufro, Ruth Timme, Jerry O'Brien

**Absent:** Carin Salonia, John Carlson

**Approval of Minutes**

Minutes of previous meeting, January 15, 2013, were approved.

**I. Reports**

**Treasurer's Report:** Presented by Tom and approved.

Current cash balance is \$224,000.

**Librarian's Report:** Presented by Glenn and approved.

- Due to snow, Library closed for three days.
- The Riddlers concert is being re-scheduled.
- Tax Assistance Program has started
- Lincoln Exhibit is over: moved to Ohio  
470 people signed Guest Book (1/ 2 from outside town)
- Take Your Child to the Library Day was held, with 75 in attendance
- Glenn has been meeting History Room volunteers
- Alice attended mental health workshop to address issues that may occur in Library
- Glenn working on E-book access
- Glenn working with staff on policies  
Jennifer offered to help with legal questions.
- Tina and Patrice will be nominated for CLA and ALA awards for Lincoln exhibit.

**Friends of the Avon Library:** Presented by Barbara.

- By-laws have been updated
- Barbara distributed three hand-outs on results of Lincoln exhibit.
- Book Sale will take place end of April.

**II. Old Business**

**Marketing Committee: Donor Web Page**

Eric reported on work in progress.

- Approximately 600 donor names will appear on Library's web page.
- Banner with rotating names was proposed
- There will be opportunity to contact Glenn, if donors wish to be added or removed.
- Discussion involved possible privacy issue related to listing names; we concluded donors had option to keep data confidential when they filled out donor card.
- Donors to be listed alphabetically and without donation amounts provided.

**III. New Business**

**Budget Workshop Update**

Mary reported that Town Council meeting was cancelled, but will be rescheduled soon.

- Four new budget recommendations were presented, but two were denied and two were reduced.
- Post-expansion priorities now include two key budget requests:  
1) Increase in materials budget, and 2) Salary adjustments for managers

**Adjournment:** Marry adjourned meeting at 9:15 P.M.

**Library Calendar**

**February 18, 2013, Library Closed for Presidents' Day**  
**March 19, 2013, Library Board Meeting, 7:30 PM.**