

Board of Directors

Monthly Meeting called to order by Mary Suter

In attendance: Mary Suter – President, Holly Cohen, Ruth Timme – Sec., Ginny Vocelli, Tad Kuziak, Tom Iezzi – Treasurer, Thirza Hyatt, Barbara Leonard

Absent: John Carlson, Len Oremland, Jane Brady, Ken Levine and Sue McCabe

Reports:

1. Approved minutes of September 20th.
2. Treasurer's Report
3. Librarian Report
4. Friends of Avon Library
5. Campaign Update

Treasurer's Report (Tom Iezzi) Highlights:

- ✚ Transferring \$100,000 to Expansion fund, Eventually \$500,000
- ✚ The Friends will give \$100,000 directly to the town
- ✚ Treasurer's report was approved.

Librarian Report:

- ✚ Avon Day a success!
- ✚ Tina participated in the ALA book discussion management series in Chicago
- ✚ After school story time is missed by parents and children; plans underway to resume in December
- ✚ Continuing education fieldtrips for staff are a success, as are other workshops
- ✚ Publicizing 3-week shutdown, occurring at some point between Halloween and Thanksgiving.

Friends of Avon Library:

- ✚ Literary Luncheon for author Elizabeth Stout was a success.
- ✚ Membership is up!

Old Business:***Campaign Update (Mary Suter)***

- *Enhancements to be funded by privately-raised funds discussed. Receipt of pledged funds critical. Decision on particular items can be postponed until December and later.*
- *Town Operating Budget Due- Additional funds will be requested for personnel and books.*

Gift Report:

- ✚ At \$1.1 million, on the way to \$1,200,000!

Library Calendar:

- ✚ **November 10, Trustee Leadership Conference, 10 am**

✚ November 15, Regular Board meeting, 7:30 pm

✚ November 15, Town Council Meeting, 7 PM – Avon Room