

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

January 19, 2010

7:30pm

WELCOME NEW LIBRARY BOARD MEMBER: TOM IEZZI

ROLL CALL. Absent: Jeff Becker, Ruth Timme

MINUTES

REPORTS

1. Treasurer - approval of reports for Oct, Nov, & Dec.
2. Librarian
3. Friends of the Avon Library

OLD BUSINESS

1. Avon Library Campaign Committee-Update.
2. Contribution to Avon Library Expansion Fund: the Library Board's commitment – **Vote Required**
2. Expansion Project. Update from Library Building Committee Members

NEW BUSINESS

1. Computer & printer management system for new space: commitment from Library Board to fund. Background material will be e-mailed to you by 1/16/2010. Donna Miller will explain at this meeting.
2. Transfer accumulated funds designated for expansion to Avon Library Expansion Fund. **Vote required.**
3. Library Employees will be subject and covered by the Town Personnel policy. **Vote Required.** (A formal action that was never completed by previous boards).
4. Election of Tom Iezzi as treasurer of the Avon Library Board of Directors

ADJOURN

LIBRARY CALENDAR

1. January 27 – Retirement Reception for Karen McNulty. 6-8pm
2. February 4 – Town Council Meeting
3. February 9 – regular board meeting (School vacation is third week of the month)
4. February 23 – Avon Library Campaign Committee Meeting
5. February 27 – Budget Workshops with Town Council