

minutes

Avon Library Board Meeting	
10.21.2008	7:30pm Avon Library: History Room
Meeting called by	Mary Suter, President
Attendees	Mary Suter, President; Jeffrey Ratner, Treasurer; Ruth Timme, Secretary; Virginia Vocelli, Library Director; Donna Miller, Assistant Library Director, Barbara Leonard, Friends; Carl Sauerbrunn, Tad Kuziak, Pamela Moore, and John Healy. Absent: Leonard Oremland , Jeffrey Becker, and Angela Scott-Henderson.
Minutes for September 16, 2008 Board Meeting	
	submitted by Tad Kuziak
Discussion	The minutes of September 16, 2008 were electronically submitted and then approved at this meeting. Future minutes should be agreeable with Office '05!
Treasurer's Report	
	Jeffrey Ratner
Discussion	A review of the income and expenses for July-September 2008. John Healy recommended monthly reconciliations.
Friends of the Avon Library Report	
	Barbara Leonard
Discussion	Barbara reminded the Board of Friday's author luncheon at the Avon Country Club with author Eleanor Lipman. The book drive is doing well on its book gathering, and again Carmon Funeral Home has allowed for book storage in its basement.
Library Report	
	Virginia Vocelli, Library Director
Circulation	Decreased slightly versus last year largely due to Simsbury Library being up and running.
Outreach	Working with Avon High School, especially with our reference staff, and presentation table on Avon Day
Programs	Adult: great variety and attendance. Children: Infant demand (12 to 24 months) is particularly strong and Teen Read Week went well. Friends of the Library had a well received Capuchin monkey presentation.
Personnel	Several new employees and volunteers started working at the library within the last month.
Expansion Grants	Responses to the State Building Consultant were submitted ahead of the deadline, and the library expects a response by November 24 th for a \$1,000,000 grant. Very exciting! Go Ginny! Ginny and Mary met with the Hartford Foundation for a potential Social

minutes

	Capital grant.
Old Business	
	Mary Suter
Expansion Update	Tad Kuziak, Pam Moore, and Barbara Leonard shed light on the Building Committee
Budget	Priorities were set given potential cuts in the budget
New Business	
	Mary Suter
PAC	There are a half dozen volunteers identified to help. Given her experience Pam Moore will be helpful on how to organize the PAC and what paperwork is necessary.
FOIA	Freedom of Information Act. Ginny explained that the State of Connecticut has made it a requirement that meeting minutes must be posted within seven days of the meeting. A place has been made on the Library's site.
Library Calendar	
November 10	Town Council meeting. Agenda will include decision re: possible deferment of library expansion. Library Board members are strongly encouraged to attend.
November 17	Tentative date for Information meeting on PAC; chairs of Simsbury's PAC will discuss their successful campaign.
November 18	Regular board meeting. Clemow Associates will be at the meeting to deliver their final report.
November 21-22	Friends Holiday Boutique Book sale in the Community Room