

minutes

Avon Library Board Meeting	
11/18/2008	7:30pm Avon Library: Community Room
Meeting called by	Mary Suter, President
Attendees	Mary Suter, President; Leonard Oremland, Vice-President; Ruth Timme, Secretary; Virginia Vocelli, Library Director; Donna Miller, Assistant Library Director, Barbara Leonard, Friends; Carl Sauerbrunn, Tad Kuziak, Angela Scott-Henderson, , and John Healy. Absent: Jeffrey Rattner, Pamela Moore, and Jeffrey Becker.
Minutes for October 20, 2008 Board Meeting	
	submitted by Ruth Timme
Discussion	The minutes of September 16, 2008 were electronically submitted.
Feasibility Study of Expansion	
	Susan Clemow of Clemow Associates
Presentation	Susan presented the results from discussions with 35 face-to-face interviews, 5 phone interviews, and an interview with Ginny Vocelli. Susan encouraged the Board and Friends of the Library to proceed with the expansion plans and to solicit community members. The library was seen as a Community Center as well as a library.
Friends of the Avon Library Report	
	Barbara Leonard
Discussion	The Literary Luncheon and auction with author Eleanor Lipman was very successful. There are now 609 members of The Friends of the Library.
Library Report	
	Virginia Vocelli, Library Director
Circulation	Circulation numbers were slightly down because those numbers were skewed by the usage of Simsbury residents last year.
Adult Services	Several programs were enjoyed such as Indian Sari, and a new brochure on "Resources for Senior Citizens" was created.
Children's Services	There were 9 weekly storytimes, book discussions and chess club. The Friends had cake and jugglers for the TAB Annual Birthday party.
Personnel	Julie Styles, Technical Services and Collection Manager started. Donna and Tina attended a manager training course, and Mary DeLuca attended a "Mother Goose on the Loose" workshop.
Expansion	Even though the Town Council voted to delay the referendum for library expansion, there is continuous work on various aspects of the project. Library PACs informational program was held, and the Simsbury Library PAC was very helpful.
Library Calendar	
November 21-22	Friends Holiday Boutique Book sale in the Community Room

minutes

December 11	Board social gathering courtesy of Mary Suter
December 16	Regular Board meeting.