

# minutes

Avon Public Library	
1.25.2011	7:30pm
Avon Library: History Room	
Meeting called	Mary Suter
Type of	Monthly meeting
Attendees	Attendees: Mary Suter, President, Ruth Timme, Secretary, Tad Kuziak, Virginia Vocelli, Library Director, Tom Iezzi, Angela Scott-Henderson, Thirza Hyatt, John Healy
Absent	Absent: Jane Brady, Len Oremland, Holly Cohen, Sue McCabe
Past minutes	
November Minutes	
Discussion	Minutes were reviewed and approved.
Treasurer's Report	
	Tom Iezzi
Report	Report for November and December approved.
Librarian Report	
	Virginia Vocelli
Librarian Highlights	<ul style="list-style-type: none"> <li>o Circulation continues to decrease but business is good on Sunday.</li> <li>o Some challenges due to construction (no heat one day, tripped circuits, less parking)</li> </ul>
Programming (Adult)	<ul style="list-style-type: none"> <li>o Early interest in tax forms, VITA service</li> <li>o Programming in place: spring book discussion, civil war series, movies at Senior Center; submitted application for AEF grant for Civil War series.</li> <li>o High Interest in E-readers/ Ipads</li> </ul>
Children's	<ul style="list-style-type: none"> <li>o December programs had winter theme (hibernation)</li> <li>o Evening storytimes very popular with working parents.</li> <li>o Annual princess party- SRO with 21 Princesses!</li> <li>o Registration for winter storytime underway</li> </ul>
Campaign Committee	
Discussion	<ul style="list-style-type: none"> <li>o Report to the community.</li> <li>o Launch community campaign interim report to community.</li> <li>o Board members encouraged to contact donor prospects</li> </ul>
New Business Reports	

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Personnel	<ul style="list-style-type: none"><li>○ Insurance for items on display not owned by the library – Not covered by Insurance. Will develop release form needs to be signed by owners.</li><li>○ Hold harmless agreement requested by Governors Horse Guard- to use their facility for programs. (Fine per Town Manager)</li><li>○ Ipad- In- library agreement. Administrative fee if problems arise on Ipad. Will make revisions and send to Board for electronic approval</li></ul>
Calendar	<ul style="list-style-type: none"><li>○ February 2, Campaign committee, 7:00 PM</li><li>○ February 12- Budget workshop with Town Council- 8:20 AM</li><li>○ February 12- Len Oremland's band to play at the Iron Frog (Simsbury)</li><li>○ February 15- Regular Board Meeting (school vacation is Feb. 21-25)</li></ul>
Next Board meeting: February 15 <sup>th</sup> , at 7:30 pm	