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| Avon Public Library        |  |
| 11.17.2009                 | 7:30pm   |
| Avon Library: History Room |  |
| Meeting called by          | Mary Suter   |
| Type of meeting            | Monthly meeting  |
| Attendees                  | Attendees: Mary Suter, President, Ruth Timme, Secretary, Tad Kuziak, Sue McCabe, Barbara Leonard, Friends rep, Virginia Vocelli, Library Director, Leonard Oremland, Jane Brady, Mark Nolan, guest.  |
| Absent                     | Absent: Jeff Becker, John Healy, Jeff Ratner, Angela Scott-Henderson,  |
| Past minutes               |  |
| October Minutes            |  |
| Discussion                 | Library offered many adult programs, most of which were well received. The final report on the "Lost Boys Event" was submitted to the funding agencies.  |
| Treasurer's Report         |  |
|                            | Jeffrey Ratner   |
| Report                     | Decided to wait until December meeting to approve because of confusion of Mitnick income versus asset transfer.  |
| Librarian Report           |  |
|                            | Virginia Vocelli   |
| Circulation                | <ul style="list-style-type: none"> <li>o Circulation is up 8%. Patrons continue to express frustration with the diminished Sunday hours.</li> </ul>  |
| Community                  | <ul style="list-style-type: none"> <li>o Two new blogs a) Cooking at 641.5 with Julie and b) Film Fans with Ann Emerson.</li> <li>o New Science Center distributing 50% off coupons.</li> </ul>  |
| Technology                 | <ul style="list-style-type: none"> <li>o Library is now on Facebook and Twitter, and there are several podcasts on the website.</li> </ul>   |
| Referendum Passing         | <ul style="list-style-type: none"> <li>o There was discussion about the successful passage of the referendum.</li> </ul>   |
| Friends' Report            |  |
|                            | Barbara Leonard  |
| Discussion                 | <ul style="list-style-type: none"> <li>o There are now 650 members while last year there were 725. This number is still considered successful at 10% of the town population. Carmon's Funeral home continues to generously provide space. Avon High School purchased \$700 of book sale donations and Barbara found another outlet with Better World Books.</li> </ul> |
| Other Reports              |  |
|                            | Mark Nolan   |

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| Mark Nolan                                 | <ul style="list-style-type: none"><li>o Mark Nolan, as Capital Campaign Chairman, was present. He reported that most of the volunteer chairs are in place. There will be a workshop on December 2<sup>nd</sup> (5:30-7:30 Pm) on dynamics of a successful campaign, conducted by Susan Clemow.</li></ul>  |
| Building Committee                         | <ul style="list-style-type: none"><li>o The Building Committee will resume meeting on Dec. 16. It is important to communicate to the governor and Avon's legislative representatives for the Public Construction Grant to receive final approval from the State Bonding Commission. All board members are urged to write these individuals.</li></ul> |
| Library Calendar                           | <ol style="list-style-type: none"><li>1. Friends Holiday Book Boutique, November 19,20,21</li><li>2. December 2, Fundraising Workshop, 5:30-7:30 pm</li><li>3. December 8, Phil Schenck's retirement party.</li><li>4. December 15, Regular board meeting.</li></ol>  |
| Next Board meeting: December 15 at 7:30 pm |   |