

minutes

Avon Public Library	
12.15.2009	7:30pm Avon Library: History Room
Meeting called by	Mary Suter, President
Type of meeting	Monthly meeting
Attendees	Attendees: Mary Suter, President, John Healy, Ruth Timme, Secretary, Jeff Ratner, Treasurer, Sue McCabe, Barbara Leonard, Friends rep, Virginia Vocelli, Library Director, Angela Scott-Henderson, Jane Brady, Leonard Oremland, Mark Nolan
Absent	Absent: Jeff Becker, Tad Kuziak
Treasurer's Report	
	Jeffrey Ratner
Report	Report reflected additional payment from the Coombs estate.
Librarian Report	
	Virginia Vocelli
Circulation	<ul style="list-style-type: none"> o 5% increase in YTD circulation (July 2009 to November 2009) o All Avon Kindergarteners visited to receive their first library card; always a fun time for us and the students.
Programming (Adult)	<ul style="list-style-type: none"> o Variety- Poetry of Pablo Neruda and book discussion "Andrew Jackson at the White House." o 3 Finalists for Children's Librarian to be interviewed Dec. 16 and 17
Teen Programs	<ul style="list-style-type: none"> o Fun with Chocolate; 20 Participants
Outreach	<ul style="list-style-type: none"> o Facebook: 150 Fans o Story-Time went on-site at nursery school; participated in Avon Historical Society program on the 65th anniversary of the Avon Old Farms Convalescent Hospital
Expansion	<ul style="list-style-type: none"> o Staff has been meeting with architect; organizational meetings for fundraising.
Friends' Report	
	Barbara Leonard
Discussion	<ul style="list-style-type: none"> o The Holiday Boutique event raised \$1,000 o Luncheon with author Amy Bloom will be held on October 15th. Membership is up to 675 members.
President's Report	
	Mary Suter
Fundraising	<ul style="list-style-type: none"> o Fund Name: "Avon Library Expansion Fund" o Fund Raising Committee: "Avon Library Campaign Committee" -ad hoc; reporting to the board. o Chairman: Mark Nolan o Campaign expenses should be no more than 8% of goal o Clemow Consultant: \$2,000 for Dec. 2 workshop. o Signatory authority: Mark Nolan; Treasurer: Nancy Muench and Mary Suter.

minutes

	<ul style="list-style-type: none">o Limitation on Signing: Any amount in excess of \$10,000 requires two signatures.o Guest speaker: Mark Nolan gave update on activities. Explained theme: "Explore Life". markpgs@comcast.net 860-673-3200 <p style="text-align: center;">AFPL Board of Directors Motions Approved December 21, 2009</p> <ol style="list-style-type: none">1) Move that the Board of Directors formally appoint the library expansion fundraising committee, to be known as the Avon Library Campaign Committee, and that Mr. Mark Nolan be appointed Chairman of this committee. The Committee shall report to the Board of Directors.2) Move that the fund to accept donations for the library expansion be called the Avon Library Expansion Fund, and that Mrs. Nancy Muench be appointed Treasurer.3) Move that three people be given authorization and signatory responsibilities to issue payments from this fund: The Chairman of the Avon Library Campaign Committee (currently Mr. Mark Nolan), the Treasurer of the Avon Library Expansion Fund (currently Mrs. Nancy Muench) and the President of the Avon Library Board of Directors (currently Mrs. Mary LaBelle Suter). For purposes of large expenses, amounts exceeding \$10,000 shall require the signature of two of the above appointed persons.
Additional Motions Approved	<ul style="list-style-type: none">o February adult program with wine tasting approvedo Tom Iezzi elected to Avon Library Board of Directors.
Library Calendar	<ol style="list-style-type: none">1. January 10- First Sunday afternoon Music program, 3:00 pm2. January 19- Regular Board meeting, 7:30 pm3. January 27- Retirement reception for Karen McNulty, 6:00-8:00pm
Next Board meeting: January 19 at 7:30 pm	