

Minutes

Avon Library Board Meeting	
Feb. 10, 2009	7:30pm Avon Library: Community Room
Meeting called by	Mary Suter, President
Attendees	Mary Suter, President; Ruth Timme, Secretary; Virginia Vocelli, Library Director; Tad Kuziak, Angela Scott-Henderson and Jeffrey Becker. Absent: Jeffrey Ratner, Leonard Oremland, Pamela Moore, and John Healy. Also, absent: Friends of the Library
Minutes for January 20, 2009 Board Meeting	
	submitted by Tad Kuziak
Discussion	The minutes were submitted and will be approved electronically.
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. Patrons are happy that Sunday hours are available.
Reference and Adult Services	Several programs including "Digital TV Conversion" and "Tax Talk: Life Changes and Your Taxes." Training on Genealogical Data online and co-sponsor of Avon Land Trust one-book event on "Nature Deficit Disorder."
Children's Services	New story time sessions have been attended by 15 per week per 9 storytimes. Several events are planned for teenagers.
Technology	Donna has installed Adobe Contribute software on six staff computers so that staff can add and edit pages related to their areas of expertise.
Administration	Final version of the Town Manager's budget proposal for the Council is anticipated. It appears that fewer hours, namely some Sundays is expected to be the major part of the cut. For the FY08-09 budget, all departments must find 10% of their budgets to cut.
Library Calendar	
February 26	Referendum vote on AMS roof and Town Clerk vault
February 28	Budget workshop with Council at 8:30 am
March 17	Regular Board meeting.
March 30	Public Hearing on proposed budget