

# minutes

Avon Public Library	
2.15.2011	7:30pm
Avon Library: History Room	
Meeting called	Mary Suter
Type of	Monthly meeting
Attendees	Attendees: Mary Suter, President, Ruth Timme, Secretary, Tom Mitchell, Friends rep, Virginia Vocelli, Library Director, Jane Brady, Thirza Hyatt, Holly Cohen, Tom Iezzi, Mark Nolan, Tad Kuziak, Angela Scott-Henderson
Absent	Absent: John Healy, Leonard Oremland, Sue McCabe
Past minutes	
January Minutes	
Discussion	Minutes were reviewed and approved.
Treasurer's Report	
	Tom Iezzi
Report	Positive income because of Mitnick income and less expenses.
Campaign Treasurer Report	-Pledges and gifts: \$675,000 -Applying for two "significant" grants. -2/2/11 current cash \$242,126 in campaign fund. Expenses \$21,619 -Using money market fund @ Farmington Bank
Librarian Report	
	Virginia Vocelli
Librarian Highlights	<ul style="list-style-type: none"> <li>o Circulation down slightly, following trend in the Capital region, but patron visits steady.</li> <li>o Sunday business is good, averaging 400 visitors per Sunday.</li> <li>o Construction going well, meeting with Enterprise Builders weekly.</li> <li>o Parking is very tight; one patron injured, but due to frost heave, not construction.</li> </ul>
Programming (Adult)	<ul style="list-style-type: none"> <li>o VITA tax program is underway. First customers last Saturday.</li> <li>o Local men's book club to get advanced reading copies from Random House.</li> </ul>
Children's	<ul style="list-style-type: none"> <li>o Winter story time keeps things hopping. Extreme weather and parking shortage has reduced attendance.</li> <li>o Friends-sponsored program on snakes, very popular. Harris Reptiles, Avon.</li> <li>o May cancel spring storytime series and do more outreach.</li> </ul>
Friends' Report	
	Tom Mitchell
Discussion	<ul style="list-style-type: none"> <li>o Author Luncheon- October 14<sup>th</sup>, Friday. Elizabeth Stout, Author of <u>Olive Kittredge</u></li> <li>o Book sale- April 29- May 2<sup>nd</sup>. Books are in excellent condition.</li> <li>o Membership is up 1-2%</li> <li>o Mailing encouraging campaign donation is going out.</li> </ul>

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## Old Business Reports

Policies	<ul style="list-style-type: none"><li>○ Community Campaign, Town wide mailing by Campaign Committee to go out soon.</li><li>○ Received (electronically) majority vote that iPad policy was approved.</li><li>○ Matching Gift policy tabled for further discussion.</li></ul>
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## New Business Reports

Library Staff	<ul style="list-style-type: none"><li>○ Primary Power Transfer, Feb. 11. No electricity. Staff enjoyed field trip to Simsbury Public Library and lunch.</li><li>○ Donna will be Library Director at Newington Public Library, last day 3/23/11</li></ul>
Historical Society	<ul style="list-style-type: none"><li>○ Request from the Avon Historical Society for letter of support in grant application. Board members will receive draft electronically</li></ul>
Calendar	<ul style="list-style-type: none"><li>○ March 2, Fundraising Committee meeting, 7:00 pm</li><li>○ March 15, Regular board meeting. 7:30 pm</li><li>○ March 23, Tentative date for send off for Donna Miller</li></ul>

Next Board meeting: March 15<sup>th</sup> at 7:30 pm