






minutes

Avon Public Library	
4.27.2010	7:30pm
Avon Library: History Room	
Meeting	Mary Suter
Type of	Monthly meeting
Attendees	Attendees: Mary Suter, President, Ruth Timme, Secretary, Tad Kuziak, Sue McCabe, Barbara Leonard, Friends rep, Virginia Vocelli, Library Director, Tom Iezzi, Treasurer, Angela Scott-Henderson, Leonard Oremland
Absent	Absent: Jeff Becker, Jeff Ratner, Jane Brady
Past minutes	
April Minutes	
Discussion	Minutes were reviewed and approved.
Treasurer's Report	
	Tom Iezzi
Report	<ul style="list-style-type: none"> - Less revenue was offset by greater decrease in expenses. - \$30,000 was voted to be transferred to the expansion fund.
Librarian Report	
	Virginia Vocelli
Librarian Highlights	<ul style="list-style-type: none">  5% increase of patron visits; -3% in circulation.  Spring Teacher's newsletter distributed.  Vita (income tax) program wrapped up with 211 appointments (205 last year); 46% Avon residents.  10 Staff attended the Connecticut Library Association annual meeting.  Staff busy with a grant application available from the Hartford foundation for Public Giving. This is in addition to the program ideas for the expansion fundraising.
Friends' Report	
	Barbara Leonard
Discussion	<ul style="list-style-type: none"> o Friends pledged \$100,000 to expansion! o Book sale over the weekend of May 1st. o Article in the Valley Press tied relationship with Avon school library.
Old Business Reports	
Old Business	<ol style="list-style-type: none"> 1. Avon Library Campaign Committee Update: Developing packages for solicitation. Board should choose names and submit list to Ginny 2. Grant from state- \$1 Million: Still pending. Cannot sign the contract and still get grant. Cannot rely on Bond commission; it's up to the town council. May 6th is the next meeting. 3. Town personnel policy; Angela is working on it.

minutes

President's Report	
	Mary Suter
Calendar	<ul style="list-style-type: none">○ May 12- Budget referendum○ May 18- Library Board Meeting
Next Board meeting: May 18 at 7:30 pm	