

minutes

| Avon Public Library | |
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| 5.18.2010 | 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, Leonard Oremland |
| Absent | Absent: Jeff Becker, Jeff Ratner, John Healy, Jane Brady, Angela Scott-Henderson |
| Past minutes | |
| April Minutes | |
| Discussion | Minutes were reviewed and approved. |
| Treasurer's Report | |
| | Tom Iezzi |
| Report | <ul style="list-style-type: none"> - The Board agreed to have \$32,000 added to the expansion fund; includes gifts and \$10,000 from the Board "investments" in CDs. Accepted report. |
| Librarian Report | |
| | Virginia Vocelli |
| Librarian Highlights | <ul style="list-style-type: none"> o The fine April weather may be to blame for the decrease in circulation compared to the same time last year. o The Library submitted an application for the HFPG 85th anniversary, Library initiative: \$30,000 o Grant application submitted to digitize up to 100 images from the history collection. "Treasures of Connecticut" Project. |
| Programming | <ul style="list-style-type: none"> o Movie matinees continue to be very popular o On-line story time registration was initiated this season. 8 story times with over 100 participants each week. New library specialists integrated into the schedule. |
| Miscellaneous | <ul style="list-style-type: none"> o Amber Lansing completed her degree requirements for her MLS and is now the Children's librarian for the Avon Free Public Library! o Residents would like to be able to download books for free for their Kindles and Nooks. |
| Friends' Report | |
| | Barbara Leonard |
| Discussion | <ul style="list-style-type: none"> o \$21,970 received from book sale. (\$15,000 last year). \$3,600 from Avon HS librarian stock library o 200 More boxes than last year, 1,131 boxes in total. o Boxes carried from Carmon's by Avon Old Farms students. |
| Old Business Reports | |

minutes

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| Expansion Update | <ul style="list-style-type: none"> -Marketing material being prepared. -Jeffery and Nancy Hoffman accepted as Honorary chairs. |
| Public Relations for Expansion | <ul style="list-style-type: none"> -Materials and Press releases (produced by L. House and L. DiBacco) – Bi-fold with inserts and mailer will soon be available. - Steering committee- Was established to manage individual committees of the campaign. Meets monthly. Larger committee meets 2 weeks later, also monthly. |
| Building Committee | <ul style="list-style-type: none"> -Next town council meeting is June 3rd at 7:30. State bond meeting for May cancelled. -Up to date cost estimates will be based on completed construction documents. |
| | <ul style="list-style-type: none"> -During construction, hours will be variable. Council asked about the possibility of more Sunday hours and cut back in weekdays? Concern was expressed over the importance of consistency in whatever we do. -Library may close during construction process for a day at a time or a couple of weeks. When the Library moves from wing to another, it will be closed for 3 to 4 weeks at a time. |
| President's Report | |
| Mary Suter | |
| New Business Town Personnel Policy | <ul style="list-style-type: none"> o Board member Nominations <ul style="list-style-type: none"> o Jeff Ratner completed second three year term. o Jeff Becker (leaving June 30th along with Jeff Ratner) o New Board Members- Terms begin July 1st <ul style="list-style-type: none"> o Thirza Hyatt o Holly Cohen o Both nominations accepted by the board. |
| Calendar | <ul style="list-style-type: none"> o June 3rd - Town Council Meeting o June 15th - Library Board Meeting at 7:30 |
| Next Board meeting: June 15 at 7:30 pm | |