

minutes

Avon Public Library	
5.19.2009	7:30pm Avon Library
Meeting called by	Mary Suter
Type of meeting	Monthly meeting
Attendees	Attendees: Mary Suter, President; Virginia Vocelli, Library Director; Len Oremland, Vice President; Jeffrey Ratner, Treasurer; Ruth Timme, Secretary; Carl Sauerbrunn, Angela Scott- Henderson, Jane Brady, Tad Kuziak, and Tom Mitchell, Friends.
Absent	Absent: John Healy, Jeffrey Becker, and Pamela Moore
Past minutes	
April Minutes	
Discussion	The minutes of the April meeting were approved.
Librarian Report	
	Virginia Vocelli
Activity	<ul style="list-style-type: none"> o Indicators reflect the elimination of Sunday afternoons, April & May.
Technology	<ul style="list-style-type: none"> o New server; Replacing 2004 server. Sirsi upgrade and improvement of the "New Book" list on the website.
Children's Services	<ul style="list-style-type: none"> o Special events such as the appearance of Maisy the Mouse because of TV turn off week. Teen Advisory Board sponsored two crafting sessions.
Parking lot	<ul style="list-style-type: none"> o Extension of the parking lot on a temporary basis is being contemplated. If approved the work would begin this summer.
Friends' Report	
	Tom Mitchell
Discussion	The 2009 book sale was a great success, surpassing 2008's results which were excellent. No one wanted to calculate the equivalent revenue per hours worked by numerous volunteers, specifically Barbara Leonard and Tom Mitchell, but everyone recognized the amount of labor involved. The \$18,801.50 raised by Friends of the Library is incredible.
President's Report	
	Mary Suter
Old Business	990 Reporting Requirements - most of these relate to non-profit institution's policies. The Avon Library is in good shape on most of the requirements and will be working on the others. Budget update: The library lost its Nov. & Dec. Sunday hours; the 2.9% budget increase reflects 3% salary increase & cost of benefits.
New Business	<ol style="list-style-type: none"> 1. Expansion project. July Town Council Meeting & decision regarding referendum date.
Library Calendar	<ol style="list-style-type: none"> 1. Librartects Workshop in Wallingford, May 21 2. Town Council Meeting; will discuss temporary parking for library June 4 3. Regular Library Board meeting, June 16 4. Simsbury Library presentation, June 17 5. Town Council Meeting, July 6 (Monday)
Next regular Board meeting: June 16, 2009 at 7:30pm	