

# minutes

Avon Public Library	
9.15.2009	7:30pm
Avon Library: History Room	
Meeting called by	Mary Suter
Type of meeting	Monthly meeting
Attendees	Attendees: Mary Suter, President; Virginia Vocelli, Library Director; Jeffery Ratner, Treasurer; Ruth Timme, Secretary; Angela Scott- Henderson, Sue McCabe, John Healy, Tad Kuziak, and Barbara Leonard, Friends
Absent	Absent: Jane Brady, Jeffery Becker, and Leonard Oremland
Past minutes	
June Minutes	
Discussion	Ted's conscientiously done minutes were reviewed and approved. Pamela Moore finished her first term and resigned from the Board.
Treasurer's Report	
	Jeffrey Ratner
Report for July 09	Beginning of fiscal year. Reviewed and approved. The FSB CD was rolled, and the Audit occurred without a hitch. The Auditors did help streamline the Quickbooks categories.
Librarian Report	
	Virginia Vocelli
Circulation	<ul style="list-style-type: none"> <li>The Circulation was up 6 to 9% over same period the last year.</li> </ul>
Programming	<ul style="list-style-type: none"> <li>Adult programs were well attended ranging from Yoga, job loss management, classic movie matinees, Indian dances, and an adult summer reading club. The Lost Boys Even at the Avon High School is a sold out event.</li> </ul>
Children's Services	<ul style="list-style-type: none"> <li>The children had 65 summer programs that were all well attended. Thanks to the Friends the library was able to pull in auxillary personnel. The Summer Reading Club had 525 participants.</li> </ul>
Technology	<ul style="list-style-type: none"> <li>As part of the regular replacement program, 8 staff computers were installed.</li> </ul>
Parking lot	<ul style="list-style-type: none"> <li>Extension of the parking lot is necessary. Work will begin soon. The parking lot was also used as a pick up for local camps and schools.</li> </ul>
Safety	<ul style="list-style-type: none"> <li>A new crosswalk was installed between the library and West Avon Congregational Church. There was some talk of the crime occurring at several Connecticut libraries. The staff became a little more vigilant of their and patrons' belongings.</li> </ul>
Friends' Report	
	Barbara Leonard
Discussion	The Friends has a luncheon with author Chris Bohjalian on October 16 <sup>th</sup> . Mailings for LEAP have gone in preparation for the expansion referendum. Work on the Lost Boys and the Genocide of Darfur continues.
President's Report	
	Mary Suter
Old Business	<ul style="list-style-type: none"> <li>Expansion Project: There is a September 21, public meeting at the Avon Senior Center.</li> </ul>

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New Business	<ul style="list-style-type: none"><li>○ Fund raising committee; initial discussion</li><li>○ Hours for the calendar year 2010; the library will be closed on the day after Thanksgiving beginning in 2009.</li></ul>
Library Calendar	<ol style="list-style-type: none"><li>1. September 21 – Public Meeting on the Library's Expansion; 7:30 at Avon Senior Center</li><li>2. September 26 – Avon Day</li><li>3. October 20 – Annual Board Meeting and regular meeting; 7:00 start time</li><li>4. October 22 – Referendum for Library Expansion from 6:00 am to 8:00 pm at the Avon Senior Center.</li></ol>
Next Board meeting: October 20 at 7:00 pm	