

minutes

Avon Public Library	
9.21.2010	7:30pm
Avon Library: History Room	
Meeting called	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, Jane Brady, Angela Scott-Henderson, Thirza Hyatt, Holly Cohen, John Healy
Absent	Absent: Tom Iezzi, Leonard Oremland
Past minutes	
June Minutes	
Discussion	Minutes were reviewed and approved.
Treasurer's Report	
Tom Iezzi	
Report	Report for July and August approved.
Librarian Report	
Virginia Vocelli	
Librarian Highlights	<ul style="list-style-type: none"> o India program: 84 people attended; 91 attended film on the Steinway piano in mid-August. o Thursday matinees: steady attendance at approximately 35.
Programming (Adult)	<ul style="list-style-type: none"> o Banned books are on display. o Adult summer reading club prize was "Date night" gift certificates and a Whole Foods- \$25 gift certificate o Plans are under way for Avon Day and Library card sign-up at AHS.
Children's	<ul style="list-style-type: none"> o Slip 'n slide wrap up to water theme for summer reading party. o Interest in Early Literacy Workstations include special needs children and help with learning to read English. MAC lab very popular with teens. o Community room- October 8th last time to be used for programs, due to the expansion project.
Friends' Report	
Barbara Leonard	
Discussion	<ul style="list-style-type: none"> o Membership drive underway. Good response and in line with previous years at this time. o Literary Luncheon October 15- Author, Amy Bloom o More participation and greater donation per person.
Old Business Reports	

minutes

Personnel Files (Angela Scott Henderson)	<ul style="list-style-type: none"> o Liability and practices are town's responsibility. o Part time vs. full time o Concerns regarding town personnel rules (approached by town attorney) o Ginny will go over and meet with Angela to discuss issues of most relevance
President's Report	
	Mary Suter
Library Campaign	<ul style="list-style-type: none"> o "Raised \$500,000" – pledges and commitments thus far o October 21st- Campaign kickoff reception, Hoffman auto o Internal finish items such as furniture, lights, technology, etc. is about \$750,000, goal will be revised. o Project budget was excessively reduced because state grant was not anticipated. o Now want to reinstate certain items that were cut from the budget. o F.F.& E- will discuss with Town Manager.
Expansion	<ul style="list-style-type: none"> o Bids are out and due 9/23/2010 o Value engineered changes being incorporated into the plans o Drive-thru book drop moved to street side, both drive-thru and pedestrian will remain in plans.
Miscellaneous	<ul style="list-style-type: none"> o Electronic approval for Historical Society to serve wine with hold harmless agreement. o Will use in future, voted to adopt Hold harmless form. Applies to all liquor served by non-profit groups using community room. o Calendar and hours of operation for 2011: Approved. o Board Meeting calendar for 2011: Approved, usually on 3rd Tuesdays.
Calendar	<ul style="list-style-type: none"> o September 25- Avon Day o October 7, Avon Town Council. 7:30 o October 21- Kick-off for Avon Library Capital Campaign. Hoffman Auto. o October 23- Touch a Truck Day and other events, celebration of the approaching construction.
Next Board meeting: October 19 at 7:00 pm. Annual Meeting. 7:30, regular meeting.	