

# minutes

Avon Public Library	
10.20.2009	7:00 pm
Avon Library: History Room	
Meeting called by	Mary Suter
Type of meeting	<b>Annual meeting</b>
Attendees	Attendees: John Healy, Ruth Timme, Secretary, Jeff Ratner, Treasurer, Tad Kuziak, Mary Suter, President, Sue McCabe, Barbara Leonard, Friends rep, Virginia Vocelli, Library Director
Absent	Absent: Jeff Becker, Leonard Oremland, Angela Scott-Henderson, Jane Brady
Past minutes	
June Minutes	
Discussion	Minutes of annual meeting of October 21, 2008 were reviewed and approved. It was noted that Pamela Moore finished her first term and resigned from the Board.
Treasurer's Report	
	Jeffrey Ratner
Annual Financial Report	Due to increased expenses and lower interest rates funds had to be withdrawn to meet the library budget. The Mitnick budget, a crucial element of the budget, is 10% less than previous years. Projections were made for 2010 and 2011. Mitnick budget for FY 2009-2010 was approved
Librarian Report	
	Virginia Vocelli
Usage	<ul style="list-style-type: none"> <li>o Greater usage due to downturn of economy.</li> <li>o Activities</li> <li>o Computer usage</li> </ul>
Programming	<ul style="list-style-type: none"> <li>o Story Times continue to be open door to further learning.</li> <li>o Activities implemented by Teen advisory board very successful.</li> <li>o Increased number of programs for adults proved to be popular; many produced with community groups such as the Historical Society and Senior Center.</li> </ul>
Library Construction Grant	Approval of 1M Public Library Construction Grant very significant for project.
Accountant Report	
Discussion	Gifts are being identified as to restricted and non-restricted, as well as timeframes for use.
Next Regular Board meeting: November 17 at 7:30 pm	