

	<p>Kari Ann and Mary had over 100 people in attendance for their well-received presentation at the ALA Midwinter Meeting in Atlanta.</p> <p>All security cameras are back online. Currently working through some technical enhancements. New vendor provided good service.</p> <p>Replaced a broken 3D printer with a new one, funded by Friends of the Library. The new one is more advanced and can print with additional materials.</p> <p>Glenn addressed the January meeting of the Connecticut Authors and Publishers Association.</p> <p>Sunday concert was a great success. Featured on the Hartford Courant. Thank you note received from a resident who enjoyed the Sunday concert series.</p>	
Friends of the Library Report	<p>Tomorrow the Friends are hosting a library staff appreciation day.</p> <p>Membership drive is going well. Received larger donations.</p> <p>Booktique is popular.</p> <p>Chris Bohjaian will be the speaker for the next book event. Will be at the North House. Will be held on October 27.</p> <p>October 13-15 will be the big book sale.</p> <p>Friends bought a new CD cleaner for the library.</p>	No Vote
	Old Business	
Website Update	<p>Eric said new web site coding is more than 50% done. Will be mobile device friendly. Anticipate to demo in the next board meeting. User experience testing will be conducted. Will ask patrons to provide input. Date TBD. Up next: finish the testing script, build prototype, recruit and schedule participants. We will need 2 facilitators, testing will take 4 days spread out over a few weeks, aim for May 1 launch date.</p>	No Vote
Board Committee Assignments and Planning Schedule	<p>Discussed committee assignments. Anne will move from Strategic Planning to Marketing and Public Relations Committee.</p> <p>The Marketing & Public Relations Committee will research and carry out an outreach mailing to Avon residents who do not have a library card. The Board is also considering a targeted fund raising campaign, and sees a need to clarify the difference between giving to Friends vs giving to the Library.</p> <p>Need to start the next strategic planning cycle this year.</p>	No Vote
Town Budget Request for 2017-18	<p>The library budget went through the Town Budget Workshop. The Town Manager is recommending a budget only slightly less than the library's request. The recommended library budget is 3% increase over last year's budget. The Town Council has not recommended this budget due to uncertainty in the state's fiscal conditions and impact to the town.</p> <p>Glenn submitted written testimony to the state education budget hearing, of which the state library is under. The state may eliminate the ConnectiCard reimbursement for reciprocal borrowing, costing Avon Library up to \$5,000 annually. The budget cut may also affect federal funding due to insufficient state spending at required level.</p>	No Vote
Other	<p>Peter suggested offering notary services to library patrons. Glenn will look into it.</p>	No Vote
Adjournment	<p>Anne moved to accept the motion to adjourn the meeting and 2nd by Joan. (Approved) Meeting adjourned at (8:47) pm per vote</p>	7 Yes

Respectfully submitted by Fred Lin, February 22, 2017