

Avon Free Public Library Board of Directors Meeting

Location	281 Country Club Rd, Avon, CT 06001, Board Room, 2nd Floor
Date	7/17/2018

Attendance

Present	Name	Role
<input checked="" type="checkbox"/>	Carin Salonia	President
<input checked="" type="checkbox"/>	Fred Lin	Vice President
<input type="checkbox"/>	Vince LoPresti	CFO/Treasurer
<input checked="" type="checkbox"/>	Eric Gauvin	Secretary
<input checked="" type="checkbox"/>	Peter Anderson	BOD Member
<input checked="" type="checkbox"/>	Betsy Bougere	BOD Member
<input checked="" type="checkbox"/>	Anne Fitzgerald	BOD Member
<input checked="" type="checkbox"/>	Dave Howe	BOD Member
<input checked="" type="checkbox"/>	Amee Mody	BOD Member
<input checked="" type="checkbox"/>	Jennifer Shufro	BOD Member
<input checked="" type="checkbox"/>	Margaret Tilney	BOD Member
<input type="checkbox"/>	Joan Reiskin	Friends of the Library
<input checked="" type="checkbox"/>	Glenn Grube (non-voting)	Director

Item	Summary
Review and Adoption of Agenda	Carin Salonia opened with a request for motion to adopt the Agenda for the meeting as distributed.
Moved	Anne Fitzgerald
Seconded	Betsy Bougere
In Favor	10
Opposed	0
Abstained	0

Sub Edge Alcohol Waiver	An alcohol waiver was requested for a reception hosted by the Sub Edge Farm on 08/27/2018.
Moved	Anne Fitzgerald
Seconded	Jennifer Shufro
In Favor	10
Opposed	0
Abstained	0
Board member news	Glenn announced that Vince will be leaving the board and we are seeking a replacement treasurer.
Programming policy update	Glenn shared the outcome of a complaint about a program that was held at the library in 2017 (Diwali Presentation).

Strategic Plan Discussion 2018-2022

Item	Summary
Welcome, Goals for the meeting	Carin introduced the agenda for the strategic plan discussion.
Town Council Presentation	Glenn gave a demonstration of the PowerPoint presentation for the strategic plan that he will be presenting at the Town Council meeting on 07/26/2018.
Operationalizing the plan	<p>Glenn explained about the SMART actions spreadsheet and how it is organized.</p> <p>Glenn walked through the handout about the Board Accountability for Strategic Plan Initiatives and which committees could work on each goal.</p>

Executing on Board Accoutabilities	Betsy and Dave explained how to do a group brainstorming session and that the ideas generated from the brainstorming sessions will be given to the committees for action steps.
Brainstorming and Report	<p>The board separated into 2 teams and completed a brainstorming exercise and then came together and presented their ideas.</p> <p>The investment committee and the fundraising committee made up one team. The marketing and public relations committee made up the other team.</p>
Summary/Next Steps	Betsy discussed about finalizing the committee members and determining the next SMART action items and how the teams will meet going forward.
Closing Comments	None
Adjournment	Time: 9:09
Moved	Anne Fitzgerald
Seconded	Betsy Bougere
In Favor	10
Opposed	0
Abstained	0