

## Avon Free Public Library Board of Directors Annual Meeting

<b>Location</b>	281 Country Club Rd, Avon, CT 06001, Board Room, 2nd Floor
<b>Date</b>	10/16/2018

### Attendance

Present	Name	Role
✓	Carin Salonia	President
✓	Fred Lin	Vice President
✓	Eric Gauvin	Secretary
✓	Peter Anderson	BOD Member
✓	Betsy Bougere	BOD Member
✓	Anne Fitzgerald	BOD Member
☐	Dave Howe	BOD Member
✓	Amee Mody	BOD Member
✓	Jennifer Shufro	BOD Member
✓	Margaret Tilney	BOD Member
✓	Joan Reiskin	Friends of the Library
✓	Glenn Grube (non-voting)	Director

Item	Summary
<b>Review and Adoption of Agenda</b>	Carin Salonia opened with a request for motion to adopt the Agenda for the meeting as distributed.
<b>Moved</b>	Peter Anderson
<b>Seconded</b>	Fred Lin
<b>In Favor</b>	8
<b>Opposed</b>	0
<b>Abstained</b>	0
<b>Minutes of the 2017 Annual Meeting were previously approved</b>	Carin Salonia presented the Minutes from the 2017 Annual Meeting, noting that they were previously approved.
<b>Review and Approval of 990 Tax Return</b>	Carin Salonia requested for a motion to approve the 990 Tax Return (June 30, 2018 and 2017) as distributed. The board discussed and asked any questions as needed.
<b>Moved</b>	Anne Fitzgerald

<b>Seconded</b>	Jennifer Shufro
<b>In Favor</b>	7
<b>Opposed</b>	0
<b>Abstained</b>	1

## New Business

Item	Summary
<b>Librarian's Annual Report – Glenn</b>	<p>Glenn recapped the highlights of the Librarian's Annual Report that he presented to the town. Selected highlights include:</p> <ul style="list-style-type: none"> <li>• Development and approval of a new five-year strategic plan</li> <li>• The launch of the new website</li> <li>• Budget approval for expanded hours on Wednesday evenings</li> <li>• Funding for new technology and upgrades</li> <li>• The hosting the Amazing Castle™</li> </ul>
<b>Board Highlights for 2017-18</b>	<p>Glenn recapped the Board of Directors, Highlights for 2017-18. Selected highlights include:</p> <ul style="list-style-type: none"> <li>• Election of Dave Howe and Margaret Tilney to the Board</li> <li>• The launch of the new website designed and built by Jessica Noble and Eric Gauvin</li> <li>• Development and approval of a new five-year strategic plan</li> <li>• Budget approval for expanded hours on Wednesday evenings</li> <li>• Funding for new technology and upgrades</li> <li>• Peter Anderson's retirement from his role as producer of the Friends of the Library's Sundays at Three concert series after six spectacular year</li> </ul>
<b>Closing Comments</b>	None
<b>Adjournment</b>	Time: 7:02
<b>Moved</b>	Anne Fitzgerald
<b>Seconded</b>	Margaret Tilney
<b>In Favor</b>	8
<b>Opposed</b>	0
<b>Abstained</b>	0