

Avon Public Library BOD Meeting
BOD Room, Avon Public Library
Date: December 11, 2018

Item	Summary					Disposition
Call to order	Meeting called to order by Carin Salonia at 7:04 pm.					Quorum = 6
	Attendee	Role	Voting	Present	Absent	10 voting present
	Carin Salonia	President/Interim Treasurer	Y	Y		
	Fred Lin	Vice President	Y	Y		
	Eric Gauvin	Secretary	Y	Y		
	Glenn Grube	Library Director	N	Y		
	Peter Anderson	BOD Member	Y	Y		
	Anne Fitzgerald	BOD Member	Y	Y		
	Betsy Bougere	BOD Member	Y	Y		
	Dave Howe	BOD Member	Y	Y		
	Amee Mody	BOD Member	Y	Y		
	Jennifer Shufro	BOD Member	Y	Y		
	Margaret Tilney	BOD Member	Y		Y	
	Joan Reiskin	Friends of the Library	Y	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Review and Adoption of Agenda	Carin Salonia opened with a request for motion to adopt the agenda for the meeting without the Treasurer's report (missing information due to early date) and adding an Alcohol Waiver request (received after agenda was distributed). Dave Howe moved to accept and seconded by Anne Fitzgerald. [Approved]					10 Yes
Review and Approval of November Meeting Minutes	Several typos corrected. Anne Fitzgerald moved to accept as amended and seconded by Betsy Bougere. [Approved] Discussion led to the following updates going forward: Remove Vince LoPresti's name due to his resignation. Add "Interim Treasurer" to Carin Solonia's role. Update quorum to 6.					9 Yes 1 Abstain
	New Business					
Librarian's Report	<p>Highlights:</p> <ol style="list-style-type: none"> 1. The library received a gift of a sculpture of three seals by award-winning artist Jane Armstrong. It is located near the windows overlooking the atrium. 2. The library made a soft appeal for #GivingTuesday donations this year, with an email, a Facebook post, and a request on our website. The results were positive, with \$335 raised in donations. 3. Five kindergarten classes visited this month, all receiving a tour, hearing a story, and getting their very first library cards. 4. Avon Library received two grants this month: \$3,610 from the Avon Education Foundation for a One Book program on the Lost Boys of Sudan and \$12,500 from the National Library of Medicine for a program series on health topics, co-administered with the Avon Senior Center. 5. The library's local history website moved was moved to be a sub-domain of our main website, and now can be reached at https://history.avonctlibrary.info 6. Geothermal Update: Temporary measures are being implemented to meet heating needs for the winter. Solutions for cooling next season are being explored. Long-term options have been presented to the Town and are being considered. 					No Vote Required
Friends of the Library Report	The Friends are offering \$14K in programs this year which began with a magic show on December 1, 2018.					No Vote Required

Board Innovation Grants	Two applications have been received. Review process and presentation of applications were discussed. For these first two applications it was decided that the applicants will be allotted 15 minutes each at the January BOD meeting to present their proposals and answer questions. The subcommittee – Peter Anderson, Eric Gauvin, Glenn Grube, Margaret Tilney, and Fred Lin – will review further as needed.	No Vote Required
Alcohol Waiver for January 12, 2019, reception	Art Backstrom requested an alcohol waiver so that wine may be served at his reception scheduled for Saturday, January 12, 2019, from 2 to 4 pm. Anne Fitzgerald moved to approve and seconded by Jennifer Shufro.	10 Yes
Old Business		
Next Meeting	January 15, 2019	No Vote Required
Adjournment	Dave Howe moved to accept the motion to adjourn the meeting and seconded by Peter Anderson. (Approved) Meeting adjourned at 7:50 pm per vote.	10 Yes

Respectfully submitted, Eric Gauvin