

Avon Public Library BOD Meeting
BOD Room, Avon Public Library
Date: February 19, 2019

Item	Summary	Disposition																																																																						
Call to order	Meeting called to order by Carin Salonia at 7:00 pm.	Quorum = 6																																																																						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Attendee</th> <th style="text-align: left;">Role</th> <th style="text-align: center;">Voting</th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Carin Salonia</td> <td>BOD President</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Eric Gauvin</td> <td>BOD Vice President</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Fred Lin</td> <td>BOD Treasurer</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Betsy Bougere</td> <td>BOD Secretary</td> <td style="text-align: center;">Y</td> <td></td> <td style="text-align: center;">Y</td> </tr> <tr> <td>Glenn Grube</td> <td>Library Director</td> <td style="text-align: center;">N</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Peter Anderson</td> <td>BOD Member</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Anne Fitzgerald</td> <td>BOD Member</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Dave Howe</td> <td>BOD Member</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Amee Mody</td> <td>BOD Member</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Jennifer Shufro</td> <td>BOD Member</td> <td style="text-align: center;">Y</td> <td></td> <td style="text-align: center;">Y</td> </tr> <tr> <td>Margaret Tilney</td> <td>BOD Member</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Joan Reiskin</td> <td>Friends of the Library</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>LeonaMae Page</td> <td>Clerk</td> <td style="text-align: center;">N</td> <td style="text-align: center;">Y</td> <td></td> </tr> </tbody> </table>	Attendee	Role	Voting	Present	Absent	Carin Salonia	BOD President	Y	Y		Eric Gauvin	BOD Vice President	Y	Y		Fred Lin	BOD Treasurer	Y	Y		Betsy Bougere	BOD Secretary	Y		Y	Glenn Grube	Library Director	N	Y		Peter Anderson	BOD Member	Y	Y		Anne Fitzgerald	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		#9 voting present
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	Review and Approvals																																																																							
Review and Adoption of Agenda	Carin Salonia opened with a request for motion to adopt the Agenda with the additional New Business of an update from the Marketing Committee. Anne moved to accept and 2 nd by Peter. (Approved)	# 9 Yes																																																																						
Review and Approval of January Meeting Minutes	Review and Approval of January minutes. Peter Anderson moved to accept and 2 nd by Eric Gauvin as amended. (Approved)	# 6 Yes # 3 Abstain																																																																						
Review and Approval of Treasurers Reports	<p>Highlights:</p> <ul style="list-style-type: none"> - \$20K Board Innovation Grant (BIG) budget - \$75K CD purchased – 2.2% over 12 months <p>Margaret Tilney moved to accept the Treasurers report 2nd by Amee Mody. (Approved)</p>	# 9 Yes																																																																						
	New Business																																																																							
Librarian’s Report	<p>Highlights:</p> <ol style="list-style-type: none"> 1. A Board Innovation Grant was approved for \$7,050 that will create the foundation of a budget for the Marian Hunter Local History Room. 2. Thanks to a donation, 12 new iPads were purchased for staff and public use 3. Reference Librarian Patrice Celli will be retiring in 2019. 4. The library was closed due to the winter storm on Sunday, January 20. <p>Anne asked about use of the library’s virtual reality station. Glenn reported that it was demonstrated to members of the Friends of the Library Board during a tour of the revamped lab, a project funded by the Friends. He further stated that it will probably be used in the upcoming “Take Care of Yourself” health series.</p>	No Vote																																																																						
Friends of the Library Report	The Staff Appreciation Luncheon was held on February 14. The Sundays at Three concert series enjoyed an almost-full house for a wonderful pianist. An author has been secured for the yearly Author Luncheon which is scheduled for October 25, 2019, and will be returning to the Farmington Club.	No Vote																																																																						

Alcohol Waiver for Library event on April 7, 2019	Will Siss, Beer Snob, will be returning for a program on April 7, 2019, and would like to serve samples to the over-21 attendees. Peter Anderson moved to accept and 2 nd by Joan Reiskin.	# 9 Yes
Capital Campaign Funds Report	<p>Current fund balances for the Capital Campaign money:</p> <p>Money Market \$17,535.27 Charles Schwab \$108,789.38 Checking \$13,783.91</p> <p>Total cash & investments \$140,108.56</p> <p>\$78,994.00 remains to be paid from the Hartford Foundation of Public Giving (HFPG) grant. It will become available upon HFPG acceptance of our final grant report.</p>	No Vote
ALA Midwinter Meeting Recap	<p>Eric Klinenberg, author of the book Palaces for the People and a popular New York Times article about libraries last fall (https://www.nytimes.com/2018/09/08/opinion/sunday/civil-society-library.html), was one of the highlights of the conference. He spoke passionately and intelligently about the need to restore social infrastructure in order to improve public discourse and save our democracy.</p> <p>The National Network of Libraries of Medicine (NNLM) joined the chapter leaders to discuss grant opportunities available for community engagement around health and wellness topics. This provided Glenn with an opportunity to speak of the NNLM grant awarded to the Avon Library for the "Take Care of Yourself" health series and prompted a discussion of other uses of NNLM grants around the country.</p> <p>Other programs attended included the Office for Intellectual Freedom's legal program and Libraries in the Subscription economy.</p>	No Vote
Marketing Committee Update	The Marketing Committee met with consultant Eduardo Barrios and discussed logo, identity, tagline with which to promote ourselves, etc.	No vote
Open Mic	The Board considered adding a five minute block of time under New Business at each meeting for Board member remarks.	No vote
Old Business		
Interlibrary Loan Policy	<p>There were no edits to the revised draft.</p> <p>Peter Anderson moved to accept and 2nd by Margaret Tilney. (Approved)</p>	# 9 Yes
Adjournment	Peter Anderson moved to adjourn the meeting and 2 nd by Eric Gauvin. (Approved) Meeting adjourned at 8:25 pm per vote.	# 9 Yes

Respectfully submitted, Betsy Bougere