

Avon Public Library BOD Meeting
BOD Room, Avon Public Library
Date: February 18, 2020

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>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 style="text-align: center;">N</td> <td style="text-align: center;">Y</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>Beth Dance</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>Donna Gianini</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 style="text-align: center;">Y</td> <td></td> </tr> <tr> <td>Nicole Nunziata</td> <td>BOD Member</td> <td style="text-align: center;">Y</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>Joan Reiskin</td> <td>Friends of the Library</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</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>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		Fred Lin	BOD Treasurer	Y	Y		Betsy Bougere	BOD Secretary	Y	N	Y	Amee Mody	BOD Member	Y	Y		Beth Dance	BOD Member	Y	Y		Dave Howe	BOD Member	Y	Y		Donna Gianini	BOD Member	Y	Y		Jennifer Shufro	BOD Member	Y	Y		Nicole Nunziata	BOD Member	Y	Y		Peter Anderson	BOD Member	Y	Y		Joan Reiskin	Friends of the Library	Y	N	Y	Glenn Grube	Library Director	N	Y		LeonaMae Page	Clerk	N	Y		# 9 voting present
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	Review and Approvals																																																																							
Review and Adoption of Agenda	Peter Anderson moved to adopt the agenda. Amee Mody seconded. (Approved)	# 9 Yes																																																																						
Review & Approval of January Minutes	Review and Approval of January meeting minutes. Peter Anderson moved to accept the minutes. Dave Howe seconded. (Approved)	# 8 Yes 1 Abstention																																																																						
Review and Approval of Treasurer's Reports	<p>Fred Lin presented his report for January including the following highlights:</p> <ul style="list-style-type: none"> • Income for the month of January was \$2,526. YTD actuals \$80,817 vs. YTD budgeted income of \$53,053. • Expenses for the month of January were \$8,474. YTD actuals \$64,974 vs YTD budgeted expenses of \$68,600. • The Peoples \$75,000, CD term is up and earned a total of \$1,655.41 in interest. The Investments Committee will meet this evening to determine where to invest or deposit these funds. <p>Nicole Nunziata moved to accept the Treasurer's report. Beth Dance seconded. (Approved)</p>	# 9 Yes																																																																						
	New Business																																																																							
Librarian's Report	<p>Glenn Grube discussed his monthly written report including these highlights:</p> <ul style="list-style-type: none"> • Almost all PCs at the library were upgraded to Windows 10 this month, just ahead of the end of life for the Windows 7 operating system • Glenn, Jess and Marisa all had programs accepted by the Connecticut Library Association for their 2020 annual conference; Kari Ann will also teach a three-day intensive "Storytime School" at this conference. • Anna and Barbara visited Farmington Library to learn more about their virtual reality equipment and programs. 	No Vote																																																																						
Friends of the Library Report	In Joan's absence, Glenn reported that the KC Sisters concert was enjoyed by 125 patrons and that the Friends hosted a Staff Luncheon on Valentines Day. The Friends are accepting suggestions for authors to consider for their 2020 Author Luncheon.	No Vote																																																																						

BIG Application (Avon Reads: OneBook)	Tina Panik offered an update on the History Room BIG and presented a new BIG application in support of Avon Reads OneBook programming. All received copies of the proposed 12-week series with a total cost of \$5150. The Friends have contributed \$2000. Dave Howe moved to approve the remaining \$3150 and Peter Anderson seconded. (Approved)	# 8 Yes # 1 No
BIG Application (STEAM Powered)	Danielle Murray presented her BIG application for STEAM-powered. All received copies of the detailed proposal requesting \$3255.24 to purchase 13 pen tablets and digital art software for the computer lab as well as an additional 8 software licenses for the Children's and Teen rooms. Jennifer Shufro moved to approve \$3500 and Dave Howe seconded. (Approved)	# 9 Yes
Alcohol Waiver	There was a brief discussion of the alcohol waiver requested for the gallery reception on April 16, 2020. Peter Anderson moved to approve it and Ameer Mody seconded.	# 9 Yes
BOD Self-assessment	In the interest of time, the BOD self assessment was tabled.	
Board Member Remarks	Nicole Nunziata thought the Paleo-indian program at the Senior Center was a great presentation and was well attended. Dave Howe commented that when staff present BIG applications perhaps the BOD could introduce themselves. Carin Salonia said that the first meeting of the "Lightbulb Ideas" focus group went well and already generated a lot of ideas to increase collaboration and trust.	No Vote
Adjournment	Fred Lin moved to adjourn the meeting. Beth Dance seconded. (Approved) Meeting adjourned at 8:30 pm per vote.	# 9 Yes

Respectfully submitted,