

Avon Public Library Annual BOD Meeting
BOD Room, Avon Public Library
Date: October 20, 2020

Item	Summary	Disposition																																																																						
Call to order	Carin Salonia called the meeting to order at 6:32 pm.	Quorum = 6																																																																						
	<table border="1"> <thead> <tr> <th data-bbox="363 478 646 510">Attendee</th> <th data-bbox="646 478 1019 510">Role</th> <th data-bbox="1019 478 1127 510">Voting</th> <th data-bbox="1127 478 1252 510">Present</th> <th data-bbox="1252 478 1377 510">Absent</th> </tr> </thead> <tbody> <tr><td>Carin Salonia</td><td>BOD President</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Fred Lin</td><td>BOD Treasurer</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Betsy Bougere</td><td>BOD Secretary</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Amee Mody</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Beth Dance</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Dave Howe</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Donna Gianini</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Jennifer Shufro</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Nicole Nunziata</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Peter Anderson</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Joan Reiskin</td><td>Friends of the Library</td><td>Y</td><td>Y</td><td></td></tr> <tr><td>Glenn Grube</td><td>Library Director</td><td>N</td><td>Y</td><td></td></tr> <tr><td>LeonaMae Page</td><td>Clerk</td><td>N</td><td>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	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	Y		Glenn Grube	Library Director	N	Y		LeonaMae Page	Clerk	N	Y		# 11 voting present
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Review and Approvals																																																																								
Review and Adoption of Agenda	Peter Anderson moved to adopt the agenda. Nicole Nunziata seconded. (Approved)	# 11 Yes																																																																						
Review & Approval of Minutes	Minutes of the 2019 Annual Meeting were previously approved	No Vote																																																																						
Review and Approval of the 990 Tax Return	Fred Lin presented the 990 tax return. Dave Howe moved to approve it for filing as written. Nicole Nunziata seconded. (Approved)	# 11 Yes																																																																						
New Business																																																																								
Librarian's Annual Report	Glenn Grube discussed his Annual Report including: <ul style="list-style-type: none"> • A donation by the Toyen family of a parlor grand piano to the library in the summer of 2019, offered a great new opportunity for children's programming. • <i>Deeds Not Words: 100 Years of the Vote for Women</i>, a collaborative project by the Avon Free Public Library, the Avon Historical Society and the Avon Senior Center, encompassed a gallery exhibit and 25 programs attended by 850 people. • The Library's 3D printers were used to fabricate personal protective equipment, including face shields and mask extenders. • The Rufus Hawley letters from between 1798-1828 were all transcribed, digitized, and uploaded to the Connecticut Digital Archives. • All computers were upgraded to Windows 10. • The Library's backup system was completely revamped to strengthen security. 	No Vote																																																																						
Board Highlights for 2019-20	Carin Salonia discussed the Board's many accomplishments and mentioned a few highlights including: <ul style="list-style-type: none"> • Approved three Board Innovation Grants • Elected two new BOD members: Donna Gianini (October 2019) and Beth Dance (November 2019) • Replenished the Technology Capital Account with a \$20,000 transfer from our main checking account (September 2019) 	No Vote																																																																						

	<ul style="list-style-type: none">• Continue to execute against the Library Strategic Plan with strong operational oversight from the Director and BOD on key strategic goals	
Adjournment	Jennifer Shufro moved to adjourn. Joan Reiskin seconded. Meeting was adjourned at 7:06 pm.	# 11 Yes

Respectfully submitted, Betsy Bougere, Secretary