

Avon Public Library BOD Meeting
BOD Room, Avon Public Library
Date: September 21, 2021

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7:00 PM					Quorum = 6
	Attendee	Role	Voting	Present	Absent	# 10 voting present
	Carin Salonia	BOD President	Y	N	Y	
	Nicole Nunziata	BOD Vice President	Y	Y		
	Fred Lin	BOD Treasurer	Y	Y		
	Amee Mody	BOD Member	Y	Y		
	Anne McNeely	BOD Member	Y	Y		
	Beth Dance	BOD Member	Y	Y		
	Colette Slover	BOD Member	Y	Y		
	Dave Howe	BOD Member	Y	Y		
	Deborah Sacks	BOD Member	Y	Y		
	Donna Gianini	BOD Member	Y	Y		
	Joan Reiskin	Friends of the Library	Y	N	Y	
	Stephanie Guralnick	BOD Member	Y	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Review and Adoption of Agenda	Donna Gianini made a motion to adopt the agenda. Amee Mody seconded. (Approved.)					# 10 Yes
Review & Approval of July Meeting Minutes	Dave Howe made a motion to accept the July meeting minutes as written. Amee Mody seconded. (Approved.)					# 10 Yes
Review and Approval of Treasurer's Report – Fred	<p>Highlights of the detailed Board budget for July and August include:</p> <ul style="list-style-type: none"> • Income for the months of July and August was \$57,735. YTD actuals \$57,735 vs. YTD budgeted income of \$40,856. • Expenses for the months of July and August were \$12,811. YTD actuals \$12,811 vs YTD budgeted expenses of \$23,432. • Fred asked the Board to consider moving \$30K of the 2021 FY surplus to the Technology Capital Fund. The Operations & Administration Committee is in favor of this request. <p>Donna Gianini made a motion to transfer \$30K from the main checking account xxx8526 to the Technology Capital Fund. Beth Dance seconded. (Approved.)</p> <p>Beth Dance moved to accept the Treasurer's report. Amee Mody seconded. (Approved.)</p>					# 10 Yes
	New Business					

<p>Librarian's Report – Glenn</p>	<p>Glenn Grube reviewed his written report and added a few more recent highlights:</p> <ul style="list-style-type: none"> • The Community Room and Board Room re-opened for public bookings for the first time since the Covid pandemic began. The first floor Conference Room and Quiet Study room will be re-opening soon. • Effective August 10, masks were required for all, regardless of vaccination status, inside the Library and other Town buildings • The history.avonctlibrary.info site was retired, and all digitized local history content is now available on the Connecticut Digital Archive (https://ctdigitalarchive.org/) • Outdoor programming proved popular with children, teens, and families attending a variety of events on the library lawn • The Library has received a donation of a mobile digital smartboard • AFPL got some good press recently in both the Boston Globe and Today Magazine (online). <ul style="list-style-type: none"> ○ The Toyen piano, which lives in the children's department, was featured in a Boston Globe article about the 20th anniversary of 9/11. You can read that article here: https://www.bostonglobe.com/2021/09/10/metro/things-they-hold-20-years-after-911/ ○ Today Magazine published a short article on the 230th anniversary of public libraries in Avon. That's on page 10 of the September issue found here: https://issuu.com/deckertbruce/docs/-today_-_9-2021 	<p>No Vote</p>
<p>Friends of the Library Report – Glenn</p>	<p>The Friends Author Luncheon will be May 20, 2022 at the Farmington Club featuring the book “Sunflower Sisters” presented by author Martha Hall Kelly. The Friends will hold a Book Sale of adult fiction & non-fiction on October 22 – 24. A separate children’s book sale will be planned for another time.</p>	<p>No Vote</p>
<p>Review and Approval of the 2022 Library calendar</p>	<p>Fred Lin moved to approve the 2022 Library calendar. Dave Howe seconded. (Approved.)</p>	<p># 10 Yes</p>
<p>Review and Approval of the 2022 Library Board meeting schedule</p>	<p>Amee Mody moved to approve the 2022 Library Board meeting schedule. Deborah Sacks seconded. (Approved.)</p>	<p># 10 Yes</p>
<p>Review and Approval of the revised Collection Development Policy</p>	<p>Glenn Grube presented the revised Collection Development Policy. He encouraged everyone to read the The Library Bill of Rights, Freedom to Read, and Freedom to View statements noting that approving this policy is affirming these statements. Dave Howe moved to approve the revised Collection Development Policy. Fred Lin seconded. (Approved.)</p>	<p># 10 Yes</p>
<p>Marketing Committee Update – Beth Dance</p>	<p>The Marketing Committee has decided on four main objectives:</p> <ol style="list-style-type: none"> 1. Patron Survey: This is tabled for now. 2. Board of Directors Bios & Photos: An updated draft will be presented 	

	<p>at the October meeting.</p> <p>3. Staff Interviews: Marisa Hicking will be interviewed next and invited to attend the November Board meeting.</p> <p>4. Marketing Design: The plan is to stay with teal & purple for colors but design a new logo. Deborah Sacks is gathering ideas on how to run a logo contest.</p>	
	Old Business	
Board Member Remarks	<p>Meeting virtually vs_ in person was discussed. Under regular circumstances, Connecticut Freedom of Information laws prevent virtual public meetings but during the Covid crisis it continues to be an option. Everyone present felt comfortable meeting in person while sitting distanced and wearing masks in the Community Room. It was decided that Board meetings will continue to be held in person.</p> <p>The Courtyard designs are beginning to be discussed. The memorial bricks will be incorporated in the new design.</p>	No Vote
Adjournment	Fred Lin moved to adjourn. Anne seconded. The meeting adjourned at 8:25 pm.	# 10 Yes

Respectfully submitted, Stephanie Guralnick, Secretary