

Avon Public Library BOD Meeting
Community Room, Avon Public Library
Date: February 15, 2022

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7 pm.					Quorum = 6
	Attendee	Role	Voting	Present	Absent	# 11 voting present
	Nicole Nunziata	BOD President	Y	Y		
	Carin Salonia	BOD Past President	Y	Y		
	Fred Lin	BOD Treasurer	Y	Y		
	Stephanie Guralnick	BOD Secretary	Y	N	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	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Review and Adoption of Agenda	Joan Reiskin made a motion to adopt the agenda. Deborah Sacks seconded. (Approved.)					# 11 Yes
Review and Approval of BOD Meeting Minutes	Beth Dance volunteered to serve as Acting Secretary for tonight's meeting. Dave Howe made a motion to accept the January meeting minutes. Donna Gianini seconded. (Approved.)					# 10 Yes # 1 Abstain
Review and Approval of Treasurer's Report – Fred	<p>Highlights of the detailed Board budget for January include:</p> <ul style="list-style-type: none"> • Income for the month of January was \$9,827. YTD actuals \$92,072 vs. YTD budgeted income of \$73,837. • Expenses for the month of January was \$9,532. YTD actuals \$48,621 vs YTD budgeted expenses of \$76,808. <p>As Carin Salonia steps down from the Board President role after years of exemplary service, her name will be removed as a signer on all of our accounts. Nicole Nunziata, President, and Fred Lin, Treasurer, will be the only authorized signers for Schwab accounts ending 6992 and 3902, and Peoples United Bank accounts ending 8526 and 8989.</p> <p>Anne McNeely moved to accept the Treasurer's report. Joan Reiskin seconded. (Approved.)</p>					# 11 Yes

New Business		
Librarian's Report – Glenn	<p>Glenn Grube reviewed his written report including these highlights:</p> <ul style="list-style-type: none"> • Two new catalogers have been hired to replace Rhoda and Wanda, who retired and resigned last fall. • A new network firewall was installed over the Martin Luther King Jr Day long weekend and technicians continue to rebuild and test our network as part of this project • Avon Library distributed over 7,000 free N95 masks (provided to the Town of Avon by the State of Connecticut) and almost 50 free radon test kits (provided by the Farmington Valley Health District) this month. • Library Connection is very close to releasing its new app called "Library Connection Mobile." Once you download the app, you will select Avon Library and then be able to search our catalog, view our events and calendar, access our online databases, etc. 	No Vote
Friends of the Library Report – Joan	The Friends provided a staff appreciation luncheon catered by Beanz & Company. The Memory Care center and programming is going very well. The Author Luncheon will be in May at the Farmington Club.	No Vote
Return to in-person meetings	Glenn Grube informed the BOD that the Town Manager has said groups can once again choose whether to meet virtually or in person. After some discussion, the BOD decided to hold their March meeting in person in the Community Room to allow for social distancing.	No Vote
Review of furniture options	The wood from the maple trees removed during the drilling of geothermal wells has made it through the milling and drying process and yielded enough wood to create two benches and a table. The BOD viewed and discussed Ted Esselstyn's sketches of possible benches and tables. Glenn Grube will gather some additional information and the conversation will be continued at the next board meeting.	No Vote
Old Business		
Marketing Committee Update – Beth	The logo design and conversation with the logo designer is progressing. The "Art on a Card" contest has received 22 entries at this point: 13 from elementary school students, 3 from middle school students, and 6 from adults. The deadline has been extended in hopes of receiving more entries, especially from high school students.	No Vote
Board Member Remarks	Dave Howe mentioned that the Strategic Planning Committee has been arranging surveys of our staff and community as well as researching best practices and exemplary strategic plans. Nicole Nunziata did receive all Board and Library Director assessments and will share results at the next board meeting. Glenn Grube mentioned that a recent episode of NPR's radio show "Where We Live" mentioned the Library.	No Vote
Adjournment	Carin Salonia moved to adjourn. Ameer Mody seconded. The meeting adjourned at 8:15 pm..	# 11 Yes

Respectfully submitted, Beth Dance, Acting Secretary