

Avon Public Library BOD Meeting
Community Room, Avon Public Library
Date: June 21, 2022

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7:01 pm.					Quorum = 6
	Attendee	Role	Voting	Present	Absent	# 9 voting present
	Nicole Nunziata	BOD President	Y	Y		
	Fred Lin	BOD Treasurer	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		
	Robert Berman	prospective new BOD member	N	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Introduction of Guest – Glenn	Glenn Grube introduced Rob Berman as a prospective new BOD member. Rob has been an Avon resident for 18 years along with his children and wife, Lisa Berman, the current president of the Friends of Avon Library.					No Vote
Review and Adoption of Agenda	Joan Reiskin made a motion to adopt the agenda. Deborah Sacks seconded. (Approved.)					# 9 Yes
Review and Approval of BOD Meeting Minutes	Dave Howe made a motion to accept the May meeting minutes. Amee Mody seconded. (Approved.)					# 8 Yes 1 Abstain
Review and Approval of Treasurer's Report – Glenn	Glenn Grube presented Fred Lin's written May report including the following highlights: <ul style="list-style-type: none"> • Income for the month of May was \$18,814. YTD actuals \$157,512 vs. YTD budgeted income of \$133,485. • Expenses for the month of May was \$6,494. YTD actuals \$94,031 vs YTD budgeted expenses of \$116,864. Donna Gianini moved to accept the Treasurer's report. Joan Reiskin seconded. (Approved.)					# 9 Yes
	New Business					
Librarian's Report – Glenn	Glenn Grube reviewed his written report including these highlights: <ul style="list-style-type: none"> • Covid vaccine clinics were held in the Avon Library Community Room on May 7 and May 28 in conjunction with the Connecticut Department of Public Health. They vaccinated or boosted over 150 individuals over 					No Vote

	<p>the two dates. A flu vaccine clinic will be held in October.</p> <ul style="list-style-type: none"> • The Children’s and Teens department just visited all public schools in Avon promoting the Summer Reading program. • All of Roaring Brook Elementary School’s first graders had a chance to visit to the library on field trips this month. Over three days, five classes visited the library, got their library cards, and picked out a book or two to check out. • May was Mental Health Awareness Month and the library celebrated that with a variety of joint programs with the Avon Youth Services Bureau. • June is Pride Month. The Library participated in the LGBTQ Pride Block Party and offered a variety of programming in support of that. • Loureiro Engineering Associates may visit the BOD in July to discuss more details regarding the courtyard renovations plans and costs. • The conference table and two benches created from the trees that were taken down to accommodate the HVAC installation has been completed and delivered. 	
Friends of the Library Report – Joan	Lynn Katz was presented with the Friends of CT Libraries Individual Achievement Award at their annual meeting on June 11. The Friends will hold their Author Luncheon featuring Fiona Davis on October 21 from 11:30 am to 2:30 pm at the Farmington Club. The Friends Book Sale will be held October 21 – 23.	No Vote
2022-2023 Board Budget – Glenn	Glenn Grube presented the proposed 2022-23 budget. Deborah Sacks made a motion to approve the proposed budget. Dave Howe seconded. (Approved.)	# 9 Yes
Election of Officers	The roles for Vice President and Secretary are open. The Operations and Administration Committee brought forward two candidates: Ameer Mody for Vice President and Colette Slover for Secretary. Both were voted in unanimously.	# 9 Yes
Operations & Administration Committee report	The Operations & Administration Committee continues to interview and vet potential board members and invite any recommendations.	No Vote
Marketing Committee update – Beth	The Art on A Card Gallery Reception will be held on July 13 from 5:30 to 7 pm. The Marketing Committee continues to work towards the physical and digital updating of the new logo.	No Vote
Strategic Planning Committee update – Dave	The Strategic Planning Committee spent the first quarter gathering information and are now analyzing the data gathered. The next quarter will focus on writing the plan in a draft form. The final quarter will be used to refine it and review it with the larger board.	No Vote
Board Member Remarks	The Board decided to send a sympathy card to Mary Fletcher who lost her husband, David Leff. Donna Gianini asked about the potential installation of a car charging station. Glenn Grube explained several different elements to the ongoing conversation that he hopes will continue in the fall. Donna Gianini commented positively on the Town Council’s resolution to raise Rainbow Flag for Pride Month.	No Vote
Adjournment	Ameer Mody moved to adjourn. Dave Howe seconded. The meeting adjourned	# 9 Yes

	at 8:18 pm.	
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Respectfully submitted, Colette Slover, Acting Secretary