

Avon Public Library BOD Meeting
Board Room, Avon Public Library
Date: June 20, 2023

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7 pm.					Quorum = 7
	Attendee	Role	Voting	Present	Absent	# 11 voting present
	Nicole Nunziata	BOD President	Y	Y		
	Amea Mody	BOD Vice President	Y	Y		
	Fred Lin	BOD Treasurer	Y	Y		
	Rob Berman	BOD Assistant Treasurer	Y	Y		
	Colette Slover	BOD Secretary	Y	Y		
	Anne McNeely	BOD Member	Y	Y		
	Beth Dance	BOD Member	Y	N	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		
	Paula Schwartz	BOD Member	Y	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	Review and Approvals					
Review and Adoption of Agenda	Rob Berman made a motion to adopt the agenda. Joan Reiskin seconded. (Approved.)					# 11 Yes
Review and Approval of BOD Meeting Minutes	Dave Howe made a motion to accept the meeting minutes. Paula Schwartz seconded. Donna Gianini and Nicole Nunziata abstained. (Approved.)					# 9 Yes # 2 Abstain
Review and Approval of Treasurer's Report – Fred	Fred Lin presented his written report. Paula Schwartz moved to accept the Treasurer's report. Amea Mody seconded. (Approved.)					# 11 Yes
	New Business					
Librarian's Report – Glenn	Glenn presented his written report and spoke of the Library's participation in a Juneteenth regional event with Farmington, Simsbury and Canton and hosting of the CT Digital Archive Annual Conference.					No Vote
Friends of the Library Report – Joan	The next Friends Author Luncheon is being planned for April 2024 at the Farmington Club.					No Vote
Nominations of new Board members and officers	Nicole Nunziata presented two candidates for Board of Director positions and Rob Berman for an officer position.					
	Paula Schwartz made a motion to accept the nomination of Natalie Bowers. Anne McNeely seconded. (Approved.)					# 11 Yes

	Rob Berman made a motion to accept the nomination of Himanshu Singh. Dave Howe seconded. (Approved.) Himanshu Singh and Natalie Bowers will be installed at the end of the July BOD meeting and begin their terms in September.	# 11 Yes
	Amee Mody made a motion to accept Rob Berman as Treasurer. Fred Lin seconded. Rob Berman abstained. (Approved.)	# 10 Yes # 1 Abstain
2023-24 Board Budget – Rob	Rob Berman presented the 2023-2024 budget and explained some changes in its format. Fred Lin made a motion to approve the budget. Dave Howe seconded. (Approved.)	# 11 Yes
Alcohol Waiver Request – Glenn	Glenn Grube presented an alcohol waiver for a Library program on August 8 that will present information on Romania including food and wine samples. Amee Mody made a motion to approve. Joan Reiskin seconded. (Approved.)	# 11 Yes
	Old Business	
Policy Revision Committee update – Colette	Colette Slover presented the revised Public Comment policy and the new Cybersecurity policy. Anne McNeely made a motion to approve the Public Comment policy as amended. Donna Gianini seconded. (Approved.)	# 11 Yes
	Paula Schwartz made a motion to approve the Cybersecurity policy. Rob Berman seconded. (Approved.)	# 11 Yes
Marketing Committee update – Donna	The brochure has been finalized and is at the printer!	No Vote
Staff Engagement update – Amee	Amee Mody has planned for ice cream for the staff on July 13.	No Vote
Board Member Remarks	Nicole Nunziata invited current BOD members to volunteer as mentors for new BOD members.	No Vote
Adjournment	Rob Berman moved to adjourn. Amee Mody seconded. Fred Lin opposed. The meeting adjourned at 8:26 pm. (Approved.)	# 10 Yes # 1 No

Respectfully submitted, Colette Slover, Secretary