

Avon Public Library BOD Special Meetings
Board Room, Avon Public Library
Date: November 13, 2025

| Item | Summary | | | | | Disposition |
|---|---|------------------------|---------------|----------------|---------------|---------------------|
| Call to order | Anne McNeely called the meeting to order at 5:45 pm. | | | | | Quorum = 7 |
| | Attendee | Role | Voting | Present | Absent | # 10 voting present |
| | Anne McNeely | BOD President | Y | Y | | |
| | Paula Schwartz | BOD Vice President | Y | Y | | |
| | Rob Berman | BOD Treasurer | Y | Y | | |
| | Colette Slover | BOD Secretary | Y | Y | | |
| | Deborah Sacks | BOD Member | Y | Y | | |
| | Himanshu Singh | BOD Member | Y | Y | | |
| | Jessica Panella | BOD Member | Y | Y | | |
| | Margery Lawrence | Friends of the Library | Y | Y | | |
| | Natalie Bowers | BOD Member | Y | N | Y | |
| | Nicole Nunziata | BOD Member | Y | N | Y | |
| | Noel Silva | BOD Member | Y | Y | | |
| | Varsha Dave | 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 approve the agenda. Himanshu Singh seconded. (Approved.) | | | | | # 10 Yes |
| Review and Approval of 2024 – 2025 990 Tax Return | Rob Berman provided a brief overview of the 990. Paula Schwartz made a motion to approve the 2024 – 2025 990 tax return. Noel Silva seconded. (Approved.) | | | | | # 10 Yes |
| Adjournment | Colette Slover made a motion to adjourn. Deborah Sacks seconded. (Approved.) The meeting adjourned at 5:53 pm. | | | | | # 10 Yes |

Respectfully submitted, Colette Slover, Secretary