

Avon Public Library BOD Special Meeting
Board Room, Avon Public Library
Date: August 17, 2026

Item	Summary					Disposition
Call to order	Anne McNeely called the meeting to order at 6:00 pm.					Quorum = 7
	Attendee	Role	Voting	Present	Absent	# 11 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		
	Elaine Wilson	BOD Member	Y	Y		
	Jessica Panella	BOD Member	Y	Y		
	Margery Lawrence	Friends of the Library	Y	Y		
	Margo Baume	BOD Member	Y	Y		
	Natalie Bowers	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	Paula Schwartz made a motion to adopt the agenda. Varsha Dave seconded. (Approved.)					# 11 Yes
Review and Approval of engaging Harvest Development Group for Philanthropy Program Development – Rob	Rob Berman, Jessica Panella, and Paula Schwartz compiled a report of their work over the last several months of analyzing proposals to institute fundamental practices for fundraising. Rob and Jess presented highlights from the report and support for their recommendation to engage Harvest Development Group. They led a discussion and answered questions. Paula Schwartz made a motion to approve the selection of Harvest Development Group as Philanthropy Readiness Consultant and to authorize an expenditure not to exceed \$8,000, for the evaluation phase. Margery Lawrence seconded. (Approved.)					# 11 Yes
Adjournment	Varsha Dave made a motion to adjourn. Jessica Panella seconded. (Approved.) The meeting adjourned at 6:32 pm.					# 11 Yes

Respectfully submitted, Colette Slover, Secretary