Avon Public Library BOD Special Meetings
Community Room, Avon Public Library
Date: October 20, 2026

<table>
<tr><th>Item</th><th>Summary</th><th>Disposition</th></tr>
<tr><td>Call to order</td><td>Anne McNeely called the meeting to order at 5:40 pm.</td><td>Quorum = 7</td></tr>
<tr><td></td><td>
<table>
<tr><th>Attendee</th><th>Role</th><th>Voting</th><th>Present</th><th>Absent</th></tr>
<tr><td>Anne McNeely</td><td>BOD President</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Paula Schwartz</td><td>BOD Vice President</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Rob Berman</td><td>BOD Treasurer</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Colette Slover</td><td>BOD Secretary</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Deborah Sacks</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Elaine Wilson</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Jessica Panella</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Margery Lawrence</td><td>Friends of the Library BOD Representative</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Margo Baume</td><td>BOD Member</td><td></td><td></td><td></td></tr>
<tr><td>Natalie Bowers</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Noel Silva</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Varsha Dave</td><td>BOD Member</td><td>Y</td><td>Y</td><td></td></tr>
<tr><td>Lisa Berman</td><td>Friends of the Library President</td><td>N</td><td>Y</td><td></td></tr>
<tr><td>Anne Woodling</td><td>Friends of the Library Member</td><td>N</td><td>Y</td><td></td></tr>
<tr><td>Deborah Feigenbaum</td><td>Friends of the Library Member</td><td>N</td><td>Y</td><td></td></tr>
<tr><td>Glenn Grube</td><td>Library Director</td><td>N</td><td>Y</td><td></td></tr>
<tr><td>LeonaMae Page</td><td>Clerk</td><td>N</td><td>Y</td><td></td></tr>
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</td><td># 12 voting present</td></tr>
<tr><td></td><td colspan="3">Review and Approvals</td><td></td></tr>
<tr><td>Review and Adoption of Agenda</td><td colspan="3">Rob Berman made a motion to approve the agenda. Natalie Bowers seconded. (Approved.)</td><td># 12 Yes</td></tr>
<tr><td>Introduction – Glenn</td><td colspan="3">Anne McNeely led introductions of all present. Glenn provided a brief introduction to the strategic planning process.</td><td>No Vote</td></tr>
<tr><td>Strategic Planning Initiative – Paula</td><td colspan="3">Paula Schwartz led discussion on the Library’s mission statement, strengths and opportunities. Discussions continued regarding possible strategic initiatives and future aspirations for the Avon community as a whole.</td><td>No Vote</td></tr>
<tr><td>Adjournment</td><td colspan="3">Noel Silva made a motion to adjourn. Deborah Sacks seconded. (Approved.) The meeting adjourned at 6:50 pm.</td><td># 12 Yes</td></tr>
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Respectfully submitted, Colette Slover, Secretary