

Avon Free Library
Board of Trustees Meeting
December 30, 2019 6:30 PM

Present: Peggy Tirrell, Cindy Zhe, Brenda McKeown, Rebecca Budinger- Mulhearn, Josh Tonra, Joe Cope, Maureen Wheeler, Chris Ryan

Absent: Amy Peri , Tim Batzel (Village Board Liaison), Paul Drozdziel (Town Board Liaison)

Maureen Wheeler called the meeting to order at 6:30 pm.

Public Comment: None

Minutes: Approval of minutes was postponed until January 27, 2020 meeting to give members sufficient time to review.

Friends Group: Rebecca reported in Amy's absence. The Friends made approximately \$100 at the Holiday Open House.

Treasurer's Report: Chris moved to approve the Budget Report and Balance sheet. Joe seconded the motion that passed unanimously. Peggy moved to approve payment of 15 invoices. Chris seconded the motion, which carried.

Director's Report: Rebecca submitted a written report. AFL hosted the recent Chamber of Commerce meeting. Both fireplaces have been retrofitted and the response from patrons has been positive.

Committee Reports:

Policy: none

Finance: covered under new business

Facilities: none

Personnel: no report

Old Business: The 2020 proposed budget was presented, discussed and put forward for approval. There was discussion regarding the system going with auto renewals which will have an impact on fines for late returns. This will be something to keep an eye on moving forward for possible impact on budget lines. Peggy moved to accept the 2020 budget with Cindy seconding. The motion carried.

New Business:

Signage: Chris and Rebecca will be looking into receiving quotes for library signage and present to the board at a future meeting.

Staff Holiday Party: The board agreed to underwrite the cost of the event again this year.

Trustee Position: Looking ahead to needing to fill a seat on the board after 2020 and seeking to bring on someone with financial acumen, the board agreed to ask Jessica Ryan-Soucy to join the Finance Committee.

Josh moved to adjourn the meeting with Chris seconding the motion. Motion carried.

Next meeting is scheduled for January 27, 2020 at 6:30pm.

Respectfully submitted,

Peggy A. Tirrell