

Avon Free Library  
Board of Trustees Meeting  
February 25, 2019 6:30 PM

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

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

**Public Comment:** None

**Minutes:** Chris moved to approve the minutes of the January 28, 2019 meeting. Josh seconded and the motion carried.

**Friends Group:** Rebecca reported in Amy's absence that the Friends will not host the photo contest this year but will do a postcard sale of some of the previous winning photos.

**Treasurer's Report:** Cindy moved to approve the transaction list by date. Joe seconded and the motion passed unanimously. Peggy moved to approve the Budget Report and Balance sheet. Joe seconded the motion which passed unanimously. Peggy moved to approve payment of 11 invoices awaiting payment as presented. Chris seconded the motion which carried.

**Director's Report:** Rebecca submitted a written report. Chris and Rebecca will be attending both the Pre Advocacy and Advocacy Day in Albany. Rebecca is in the process of hiring 2 substitute clerks to cover vacations and medical leaves. Casey has been doing a scavenger hunt with themes changing monthly which has been extremely popular. Maureen expressed interest in getting information on wi-fi usage.

**Committee Reports:** none

**Old Business:**

- A) Amendment to the Charter: The current Charter calls for 6 trustees and 6 year terms. We will need to request an amendment to allow us to operate with a range in the number trustees and 3 year terms. The cost of filing for an amendment is approximately \$60. Once approved the board can look to update the By-Laws which were last revised in 2009.

**New Business:**

- A) Annual Report: PLS addresses many of the technical components. The renovation of the library had an impact on circulation and program attendance. The report is due to the

state in late March. Josh moved to accept the report for submission. Chris seconded the motion which carried unanimously.

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

**Next meeting is scheduled for March 25, 2019 at 6:30pm.**

Respectfully submitted,

***Peggy A. Tirrell***

***Approved by Board of Trustees on March 25, 2019***