

Avon Free Library
Board of Trustees Meeting
June 24, 2019 6:30 PM

Present: Peggy Tirrell, Cindy Zhe, Joe Cope, Maureen Wheeler, Brenda McKeown , Rebecca Budinger- Mulhearn,
Absent: Chris Ryan, Josh Tonra, Amy Peri , Tim Batzel (Village Board Liaison), Paul Drozdziel (Town Board Liaison)

Public Comment: None

Minutes: Joe moved to approve the minutes of the May20, 2019 meeting. Cindy seconded and the motion carried.

Friends Group: no report

Treasurer's Report: There were no transactions needing approval. Peggy moved to approve the Budget Report and Balance sheet. Joe seconded the motion which passed unanimously. Peggy moved to approve payment of 15 invoices awaiting payment as presented. Joe seconded the motion which carried.

Director's Report: Rebecca submitted a written report. Rebecca is completing her certificate from Long Island University after 5 semesters. Congratulations! There are cracks in the cement in the front ramp and steps which are a result of a flaw in the design and needs to be addressed.

Committee Reports:

Policy: Joe submitted a copy of an update to the by-laws for approval. It acknowledges the new open meetings law. Cindy moved to approve the updated by-laws which was seconded by Brenda. Motion carried.

Finance: Brenda and Rebecca reported in Chris's absence. They presented information on Insurance quotes from Utica National Insurance Group vs. Liberty Mutual, AFL's current insurer. Peggy moved to switch to Utica National Insurance Group effective July 15, 2019. Cindy seconded the motion which carried. Brenda will consult with Kitty Bressington to complete the paperwork to open a T.D. Ameritrade account.

Facilities: no report

Personnel: no report

Old Business: none

New Business: none

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

Next meeting is scheduled for July 29, 2019 at 6:30pm.

Respectfully submitted,

Peggy A. Tirrell

Approved by the Board of Trustees on July 29, 2019