

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

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

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

Public Comment: None

Minutes: moved to approve the minutes of the February 25, 2019 meeting. Joe seconded and the motion carried.

Friends Group: The Friends Group participated in the St. Patrick's Day parade where they gave away books and candy.

Treasurer's Report: There were not transactions needing approval. Donations came in from ROC the Day. Josh moved to approve the Budget Report and Balance sheet. Cindy seconded the motion which passed unanimously. Peggy moved to approve payment of 7 invoices awaiting payment as presented. Chris seconded the motion which carried. Joe moved to defer the decision regarding the phone system to the Finance Committee. Cindy seconded and the motion passed.

Director's Report: Rebecca submitted a written report. Two new employees have started and have been helping with coverage. OWWL2GO training will be held April 15th so the library will open late that day.

Committee Reports:

Finance: Chris reported that they have been discussing preparing a biannual statistics report for the Village and Town boards. They are considering options for the investing grant dollars.

Policy: Joe reported the committee will be meeting later in the week.

Facilities: none

Personnel: none

Old Business: none

New Business:

- A) Public Art Project: there is a push to display permanent art work throughout the county. The library was discussed as a possible site for such a display. The overall theme is "Inspiration Trail". The goal is to have each community select their own theme such as farming for Avon.

- B) Joint Village and Town Board Meetings: AFL does not need to attend these meetings to present our budget request. At the May 6th meeting we can present our annual report and share information regarding the services we provide the community and share our long-range plan.
- C) Upcoming Meeting: Rebecca will be unavailable for the next two scheduled board meetings. The board agreed to change the April meeting from April 29th to April 22nd.

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

Next meeting is scheduled for April 22, 2019 at 6:30pm.

Respectfully submitted,

Peggy A. Tirrell

Approved by Board of Trustees on April 22, 2019