

Avon Free Library
Board of Trustees Meeting
October 28, 2019 6:30 PM

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

Absent: Joe Cope, 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: Cindy moved to approve the minutes of the September 30, 2019 meeting. Josh seconded and the motion carried.

Friends Group: The Friends are preparing for the holiday event.

Treasurer's Report: The School District funds have not been received. Chris moved to approve the Budget Report and Balance sheet. Josh seconded the motion that passed unanimously. Peggy moved to approve payment of 8 invoices, which included 3 related to the renovation, as presented. Chris seconded the motion, which carried.

Director's Report: Rebecca submitted a written report. The new automatic door openers have been installed and the furnace replaced. The staff are stepping in to provide coverage while Kasey is on leave. The information Rebecca reported on at the Avon Rotary Club meeting was well received.

Committee Reports:

Policy: none

Finance: The 2020 budget proposal will be ready to present to the board for discussion at the November meeting.

Facilities: none

Personnel: no report

Old Business: The library was awarded a \$5,540 NY Main Street Grant. Chris moved to have Rebecca sign the contract for the grant, which Cindy seconded. Motion carried.

New Business:

Long Range Plan – the current plan expires next year. Ron Kirsop is willing to work with the board on creating a new plan for 2020-2025. A committee will to work with Ron will need to be designated. The board discussed the composition of the committee considering representation of the board, Friends, staff, community and school. Peggy moved to extend the use of the current plan through the end of 2020. Chris seconded the motion, which carried.

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

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

Respectfully submitted,

Peggy A. Tirrell

Approved by Board of Trustees on November 25, 2019