

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

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

Absent: Chris Ryan, 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: Joe moved to approve the minutes of the August 29, 2019 meeting. Brenda seconded and the motion carried.

Friends Group: Amy Peri reported on the annual meeting held October 3, 2019. The Village Spectacular is scheduled for December 7, 2019 from 2-6 PM and the library will once again participate. Santa will be available that date.

Treasurer's Report: There were two post transactions needing approval. Maureen moved to approval payment with Cindy seconding. The motion passed. 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. Josh seconded the motion which carried.

Director's Report: Rebecca submitted a written report. Rebecca presented at the ARSL Conference and received a reduction on the conference fee as a result. The PLS annual meeting will be a breakfast meeting at Belhurst Castle. The Legislative Thank You breakfast is scheduled for October 25th from 8:30 – 10:30 at the Henrietta Library. The summer reading program had 130 attendees vs. 102 last year.

Committee Reports:

Policy: Joe presented a Tobacco Use Policy on behalf of the committee. Peggy moved to adopt the policy as presented. Brenda seconded the motion which passed.

Finance: none

Facilities Peggy made a motion to approve payment of up to \$500 for an environmental report as required for a NY State Main Street grant to provide for automatic door openers. Josh seconded the motion. Motion carried.

Personnel: no report

Old Business: none

New Business: none

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

Next meeting is scheduled for October 28, 2019 at 6:30pm.

Respectfully submitted,

Peggy A. Tirrell

Approved by the Board of Trustees on October 28, 2019.