

Avon Free Library
Board of Trustees Meeting
April 27, 2020 7:00 PM
Via GoToMeeting

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

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

Maureen Wheeler called the meeting to order at 6:30 pm.

Public Comment: None

Approval of Minutes:

- March 10, 2020 – Chris moved to approve the minutes with Cindy seconding the motion which carried.
- March 20, 2020 – Brenda moved to approve the minutes with Josh seconding the motion which carried.

Friends Report: Amy reported that the group last met in January as February was cancelled due to weather and March due to the pandemic. They have been working on creating job descriptions electronically. There are questions about the annual book sale with uncertainty about whether the Corn Festival will be held as planned August 11th.

Treasurer's Report: It was a quiet month with no bills beyond the pre-approved annual bills. Chris moved to approve the Budget Report and Balance sheet. Joe seconded the motion that passed unanimously. Cindy moved to approve payment of 3 invoices. Chris seconded the motion, which carried.

Director's Report: Rebecca has been attending a number of meetings and training opportunities online during the library closure. The staff have also been taking advantage of webinars and training opportunities. While libraries may be part of Phase 3 plans for reopening, it is important to begin thinking about what reopening will look like. Rebecca has been thinking about modified services as well as floor plans. Donations to the Library have received in memory of Steve Vanderbilt, a loyal supporter of the library.

Committee Reports: none

Old Business:

School Budget – The vote on the budget was to be held on May 19th and no new date has been scheduled at this time. There was consensus that the library should maintain the request for an increase in our funding.

New Business: Three policies were presented for approval by the board; Social Media – internal, Social Media – external and Bulletin Board Policy. Chris moved to approve all three policies with Joe seconding the motion. Motion carried. Peggy moved to revoke the Communication Information Resources policy. Cindy seconded the motion which carried.

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

Next meeting is scheduled for May 18, 2020 at 6:30pm. This meeting will likely be a virtual meeting.

Respectfully submitted,

Peggy A. Tirrell