

Avon Free Library
Board of Trustees Meeting
February 20, 2020 6:30 PM

Present: Peggy Tirrell, Cindy Zhe, Rebecca Budinger- Mulhearn, Joe Cope, Maureen Wheeler, Chris Ryan

Absent: Josh Tonra, Brenda McKeown, 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: Chris moved to approve the minutes from the January 27, 2020 meeting. Joe seconded the motion which carried.

Friends Group: Rebecca reported in Amy's absence. The Friends purchased a white board for the meeting room.

Treasurer's Report: Chris moved to approve the Budget Report and Balance sheet. Joe seconded the motion that passed unanimously. Peggy moved to approve payment of 9 invoices. Joe seconded the motion, which carried.

Director's Report: Rebecca submitted a written report. Rebecca and Chris will be attending Advocacy Day in Albany. The staff was appreciative of the Board sponsoring their holiday dinner. The library received a \$500 donation from the Avon Rotary Club.

Committee Reports:

Policy: none

Finance: none

Facilities: the committee will be seeking information on cost of room. dedications, and additional directional/identification signage.

Personnel: no report

Old Business: none

New Business:

- Whistleblower and Conflict of Interest Policies – board members submitted their signed documents.
- A recommendation was made that the board look into creating a camera policy and revisiting the Code of Conduct Policy.

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

Next meeting is scheduled for March 30, 2020 at 6:30pm.

Respectfully submitted,

Peggy A. Tirrell