

**Avon Public Library BOD Meeting**  
**Board Room, Avon Public Library**  
**Date: April 16, 2024**

Item	Summary					Disposition
Call to order	Nicole Nunziata called the meeting to order at 7 pm.					Quorum = 7
	<b>Attendee</b>	<b>Role</b>	<b>Voting</b>	<b>Present</b>	<b>Absent</b>	# 10 voting present
	Nicole Nunziata	BOD President	Y	Y		
	Amee Mody	BOD Vice President	Y	Y		
	Rob Berman	BOD Treasurer	Y	Y		
	Colette Slover	BOD Secretary	Y	Y		
	Anne McNeely	BOD Member	Y	Y		
	Beth Dance	BOD Member	Y	Y		
	Deborah Sacks	BOD Member	Y	Y		
	Donna Gianini	BOD Member	Y	N	Y	
	Himanshu Singh	BOD Member	Y	Y		
	Joan Reiskin	Friends of the Library	Y	N	Y	
	Natalie Bowers	BOD Member	Y	Y		
	Paula Schwartz	BOD Member	Y	Y		
	Glenn Grube	Library Director	N	Y		
	LeonaMae Page	Clerk	N	Y		
	<b>Review and Approvals</b>					
Review and Adoption of Agenda	Colette Slover made a motion to adopt the agenda. Deborah Sacks seconded. (Approved.)					# 10 Yes
Review and Approval of BOD Meeting Minutes	Rob Berman made a motion to approve the March meeting minutes. Amee Mody seconded. Colette Slover, Nicole Nunziata, and Paula Schwartz abstained. (Approved.)					# 7 Yes # 3 Abstain
Review and Approval of Treasurer's Report – Rob	Rob Berman presented his quarterly review and the March financial operations update. Himanshu Singh made a motion to accept the Treasurer's reports. Natalie Bowers seconded. (Approved.)					# 10 Yes
	<b>New Business</b>					
Librarian's Report – Glenn	Glenn Grube spoke about the wide variety of programs offered during National Library Week which was April 7-13 and shared highlights from his written report covering events that happened in March.					No Vote
Friends of the Library Report – Glenn	Joan Reiskin was unable to attend but shared with Glenn that 185 people are scheduled to attend the author luncheon on Friday and that Friends membership has increased to 444 members.					No Vote
Strategic Plan update – Glenn	Glenn Grube reviewed the written strategic plan report covering the goals, the achievements, and the plans for each of our four big strategic initiatives.					No Vote

	<b>Old Business</b>	
Operations & Administration Committee update	Nominations for the positions of Secretary and President are due by May 1. Nicole Nunziata went over the excellent results of the Library Director Assessment with Glenn Grube. Glenn thanked everyone for their kind comments and support.	No Vote
Policy Revision Committee update – Colette	Colette Slover said the Privacy Policy is the next policy scheduled for review. The committee will also be reviewing the operating agreement between the Friends of the Avon Library and the Avon Free Public Library that was approved by both Boards in 2018.	No Vote
Marketing Committee update – Beth	Aspire Digital Solutions presented three very different designs for the website. Board Members and Library staff all liked the same design.	No Vote
Staff Engagement update – Ameer	Staff Appreciation coffee and pastries will be delivered on April 17. The staff guest in May will be Lex Krauth who works in the Children’s Department. The Board and Friends Pizza Social will be on May 21 before the board meeting.	No Vote
Board Member Remarks	Colette Slover enjoyed the Avon Talks podcast about the Library featuring an interview with Glenn Grube. Nicole Nunziata shared about the thank you notes she received for participating in the “Read Across America” event at Pine Grove School. She encouraged everyone to consider participating next year. Many members made positive comments about Glenn’s strategic plan presentation. Nicole Nunziata encouraged members to visit other Library boards. Rob Berman invited members to join him on his visits to other boards.	No Vote
Adjournment	Anne McNeely moved to adjourn. Rob Berman seconded. The meeting adjourned at 8:19 pm. (Approved.)	# 10 Yes

**Respectfully submitted, Colette Slover, Secretary**