

Avon Free Library
Board of Trustees Meeting
July 29, 2019 6:30 PM

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

Absent: Maureen Wheeler, Joe Cope, Amy Peri , Tim Batzel (Village Board Liaison), Paul Drozdziel (Town Board Liaison)

Vice President, Cindy Zhe called the meeting to order at 6:30 pm.

Public Comment: None

Minutes: Brenda moved to approve the minutes of the June 24, 2019 meeting. Cindy seconded and the motion carried.

Friends Group: Cindy, Rebecca and Brenda reported in Amy's absence. The Friends are set up for the Corn Festival. Kitty is in charge of the book sale.

Treasurer's Report: There were no transactions needing approval. Peggy moved to approve the Budget Report and Balance sheet. Chris seconded the motion which passed unanimously. Peggy moved to approve payment of 7 invoices awaiting payment as presented. Josh seconded the motion which carried. Josh moved to approve Utica National Insurance as an ongoing payment in place of Liberty Mutual. Chris seconded the motion. Motion passed.

Director's Report: Rebecca submitted a written report. The Village has removed the fallen branch behind the library. Kate Baker from RACF came for a site visit and could see the need for work outside the Children's Library area. She is open to AFL submitting a proposal for this area as well as for our support of the upcoming census.

Committee Reports:

Policy: None

Finance: The TD Ameritrade paperwork is ready for signatures. Chris made a motion to move \$50,000 into a 14 month CD with the Bank of Castile. Josh seconded the motion which carried.

Fundraising: Rebecca mentioned that Katelyn has a new book coming out and would like to do a book signing and donate a percentage of the proceeds to the library.

Facilities: There is a bulge in the paint under the gutter in the front of the building. Paul feels the gutters likely need to cleaning and recommended Upstate Roofing. Chris moved to hire

Upstate Roofing to do the necessary repairs and clean the gutters. Cindy seconded the motion which carried. A planning committee to include Casey, Rebecca, Cindy and the Facilities committee will work to come up with ideas for how best to use the space behind the library for the board for consideration. Chris will reach out to the Town and Village boards to discuss changing the parking in front of the library to angled parking.

Personnel: no report

Old Business: none

New Business: Rebecca will send Tim Batzel and Paul Drozdziel copies of the board minutes after being approved by the AFL board. The decision was made not to submit a Genesee Valley Arts grant this year. Casey received a request from a local storyteller asking the library to serve as her sponsor so that she could apply for the grant. Chris moved to deny the request. Josh seconded and the motion carried.

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

Next meeting is scheduled for August 26, 2019 at 6:30pm.

Respectfully submitted,

Peggy A. Tirrell

Approved by the Board of Trustees on August 26, 2019