

**Avon Free Library
Board of Trustees Annual Meeting
January 27 2020 | 6:30 PM**

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

Call to order: 6:32 PM

Public Comment

There was no public comment.

Minutes

The minutes of the January 28, 2019 annual meeting were reviewed and read.

Chris moved to accept the minutes of the January 28, 2019 annual meeting. Joe seconded the motion, which was carried.

Treasurer's Report

Brenda presented the Profit & Loss Budget vs Actual figures for the calendar year January through December 2019, along with the balance sheet. Our finances are in the black.

Cindy moved to accept the treasures report. Josh seconded the motion. The motion was passed unanimously.

Director's Report

Rebecca submitted a written report reviewing the highlights of the past year. Some highlights from this report are: The AFL family celebrated the birth of Kasey's new baby. She took a PFL and the staff worked beautifully together to fill in for her. The people counting software is working well to show how much the library is being used. Rebecca reaches out to the community in many different ways and levels, educating our community about the importance of libraries.. Children's and adult programs have been very well attended. Teen program attendance is challenging, but brainstorming continues on ways to engage this busy group. This year NYS Construction funds were used to replace the entire HVAC system, place gas fireplace inserts in both fireplaces, improve ments to the children's entrance vestibule, and new exterior doors at all three visitor entrances. Main Street Grant and Browne money was used to install electric door openers to the main and children's entrances. We also installed a generator to make the AFL an emergency shelter in case of power loss in the village.

Election of Trustees for term ending in 2023

Maureen moved to extend the terms of Peggy Tirrell and Joe Cope as trustees for the term of 2020-2022. Chris seconded the motion, which was carried unanimously.

Chris made a motion to adjourn the meeting, which was seconded by Brenda. The meeting was adjourned by unanimous vote at 6:41PM.

Respectfully submitted,
Cynthia R. Zhe