

Avon Free Library
Board of Trustees Meeting
August 31, 2020 6:30 PM Via Go To Meeting

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

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

Avon Mural Project: Chris introduced the project and gave some background. Shawn Dunwoody joined the meeting seeking input from the board. His vision for the mural is to represent the past, present and future of Avon in the mural. He would like as much input as possible to ensure the mural represents the Avon community.

Shawn's artistry can be found at <https://www.instagram.com/shawndunwoody/> or go on a leisurely drive to the corner of Main St. & Chapel St. in Mt. Morris to see their mural (<https://www.youtube.com/watch?v=LRgm4kxZl2k>)

Suggestions for consideration can be e-mailed to avonmural@gmail.com

Minutes:

- Josh moved to approve the minutes from the July 27, 2020 meeting. Cindy seconded the motion, which carried.

Friends Group: none

Treasurer's Report: Joe moved to approve the Budget Report and Balance sheet. Cindy seconded the motion that passed unanimously. Peggy moved to approve payment of 4 invoices. Chris seconded the motion, which carried.

Director's Report: Rebecca purchased a year Zoom subscription for the library. Avon Central is providing Chrome books and hot spots for their students in need but AFL should still consider purchasing several hot spots to offer as loaners for patrons. She attended a webinar on Loan forgiveness for PPP loans.

Committee Reports:

Policy: Extended Emergency closure Policy – PLS provided input for consideration. Joe moved to approve the amended policy presented to the board in advance of the meeting. Cindy seconded the motion, which passed unanimously.

Facilities: none

Finance: none

Personnel: Your Services Coordinator, Casey, has asked to cut back her hours to 30. The request was granted. Casey has been a real asset to the library.

Chris moved to go into Executive Session at 7:17. Josh seconded the motion. Motion carried. Joe moved to come out of Executive Session at 7:33. Chris seconded the motion. Motion carried.

New Business: PLS has a board opening and needs another Livingston County representative and not having much luck finding someone. It is for a 5-year term with approximately 10 meetings a year plus committee meetings typically either before the scheduled meetings or by phone.

Old Business:

- Board Opening: Jaime Lavullo, an accountant with Rochester Regional Health will join the Finance Committee and shadow Brenda.
- Long Range Plan: Maureen reviewed the schedule overview. A questionnaire is going out to the staff, one to the board and interviews will be conducted with selected community representatives.

Peggy moved to adjourn the meeting at 7:45 with Cindy seconding the motion. Motion carried.

The September 28th meeting will likely be on Go To Meeting.

Respectfully submitted,

Peggy A. Tirrell