

Avon Free Library  
Board of Trustees Meeting  
June 29, 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: 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 May 26, 2020 meeting. Brenda seconded the motion which carried.

**Friends Group:** It was announced that Amy will be stepping down from her role once someone has been identified to replace her.

**Treasurer's Report:** Brenda stated that it was a quiet month. Chris moved to approve the Budget Report and Balance sheet. Joe seconded the motion that passed unanimously. Peggy moved to approve payment of 6 invoices. Josh seconded the motion, which carried.

**Director's Report:** Rebecca shared that curbside pickup began today, June 29<sup>th</sup>. Fob access is moving forward. The school budget passed which was good news for the library. She has ordered Square devices so AFL can accept payments through the iPads. Plastic screens have also been ordered as well.

**Committee Reports:**

Policy: none

Facilities: none

Finance: none

Personnel: none

**Old Business:**

- Long Range Plan: Brenda moved to appoint a planning committee including Maureen, Rebecca, Chris, Josh and Cindy. Joe seconded the motion which carried. There was discussion around including a town and village representative, a member from the Friends group, someone from the school, St. Agnes, the Chamber and others to serve as community advisors. At the July meeting Maureen will give an update on a timeline.

- Employee Health Screening Policy: After minor modification was made to existing policy for clarification purposes. Peggy moved to accept the policy as presented. Cindy seconded the motion. Motion carried.

**New Business:**

None

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

**August meeting will likely be on Go To Meeting.**

Respectfully submitted,

***Peggy A. Tirrell***