

Avon Free Library
Board of Trustees Meeting
September 28, 2020 6:30 PM Via Zoom

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

Minutes:

- Chris moved to approve the minutes from the August 31, 2020 meeting. Cindy seconded the motion, which carried.

Friends Group: none

Treasurer's Report: School District funds should be forthcoming. Chris moved to approve the Budget Report and Balance sheet. Cindy seconded the motion that passed unanimously. Peggy moved to approve payment of 5 invoices. Josh seconded the motion, which carried.

Director's Report: Rebecca is still investigating Hot Spots for the library to purchase for loan to patrons. The electrical fob system has been installed. The elimination of e-magazines is under consideration. The Lions Club will be set up in front of the library on Halloween to hand out candy. Rebecca is considering allowing the Knitting Group to start meeting in the Library again with a maximum of 4 people.

Committee Reports:

Policy: none

Facilities: none

Finance: none

Personnel: none

New Business: Two policies were sent out in advance of the meeting for the board to review.

- Confidentiality of Records: Peggy moved to adopt the policy as presented. Josh approved. Motion carried.
- Open Meetings Policy: Joe moved to adopt the policy as presented. Chris seconded the motion which carried.

Old Business:

- Long Range Plan: Surveys were sent out to staff, board members and the community.
With the desire for more responses the deadline was extended.

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

The October 26th meeting will likely be on Zoom.

Respectfully submitted,

Peggy A. Tirrell