

**Avon Free Library  
Board of Trustees Meeting  
26 July 2021  
6:30 PM in the Avon Free Library**

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

**Absent:** Jaime Lovullo

**Guests:** None

**Absent:** Tim Batzel (Village Board Liaison), Paul Drozdziel (Town Board Liaison)

Called to order at 6:35 pm

**Public Comment:**

None.

**Minutes:**

Approval of the minutes as corrected from the 28 June 2021 meeting was moved by Peggy, seconded by Cindy, and passed unanimously.

**Friends Group:**

Maureen reminded the board that the friends' book sale is 12-14 August.

**Treasurer's Report:**

Brenda presented the Budget Report and Balance Sheet. Approval of the balance sheet was moved by Josh, seconded by Peggy, and passed unanimously. Approval of 8 vouchers was moved by Josh, seconded by Joe, and passed unanimously.

**Director's Report:**

The Board reviewed Rebecca's monthly director's report. Items of note included:

- Rebecca, the district superintendent, the village mayor, and several representatives from the village board met with Senator Patrick Gallivan on 22 July 2021.
- The issues with the front entrance key fob access has been resolved with no charge to the library.
- The Take Form signage has been installed throughout the library
- Kasey and Robin have been selected as family literacy facilitators for PLS

- Rebecca was elected as Councilor-at-Large representing Public Libraries on the NYLA Council; her term begins in November with the NYLA conference
- The library received a grant recommendation of \$47,400 from PLS for the NYS Construction Aid for the front entrance. This is 30.65% of the total cost of \$154,650; the local match would be \$107,250. We will move forward with a grant submission.

**Committee Reports:**

- Facilities: No report
- Finance: No report
- Personnel: No report
- Policy: No report

**Old Business:**

None

**New Business:**

Town budget request

- The annual request from the town for the last two years has been flat at \$50,000. Maureen proposed requesting an additional \$2,000 (\$52,000 or a 4% increase). Moved by Peggy, seconded by Cindy, passed unanimously.

**Adjournment** at 7:12 pm was moved by Joe, seconded by Josh, and passed unanimously.

**The next meeting is scheduled for 30 August 2021 at 6:30 at the Avon Free Library.**

Respectfully submitted,

***Joe Cope***