

**Avon Free Library  
Board of Trustees Meeting  
20 December 2022**

**Present:** Helen Zamboni, Cindy Zhe, Joe Cope, Maureen Wheeler, Josh Tonra, Jaime Lovullo

**Guests:** None

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

Called to order at 5:45 pm

**Public Comment:**

None.

**New Business:**

Director Search

- At 5:47pm, a motion to enter executive session was made by Helen, seconded by Joe, and passed unanimously.
- At 5:55pm, a motion to leave executive session was made by Helen, seconded by Josh, and passed unanimously. No action was taken during the executive session.
- A motion to authorize the Library Director Search Committee to negotiate salary and benefits on behalf of the board of trustees was made by Josh, seconded by Helen, and passed unanimously.

December Bills

- The timing of the next board meeting and due dates for upcoming bills was discussed by Jaime and Maureen.
- A motion to have Jaime pay December bills after authorization by Cindy was moved by Helen, seconded by Cindy, and passed unanimously.

**Adjournment** at 6:05pm pm was moved by Josh, seconded by Joe, and passed unanimously.

The next meeting is scheduled for Monday, 9 January 2023 at 6:30 pm.

Respectfully submitted,

**Joe Cope**

**Secretary**