

**Avon Free Library  
Annual Meeting  
22 January 2024**

**Present:** Maureen Wheeler, Helen Zamboni, Joe Cope, Dave Stafford, Jodi DeCarlo, Josh Tonra, Saragrace Friday, Becky Stewart, Grace Frenzel

**Absent:** Jan Cole

**Guests:** Kathy Barsz, Nicole, Deb Cooper and Cheryl MacPherson

Called to order at 6:34 pm

**Public Comment:**

None.

**Minutes:**

Approval of the minutes from the 9 January 2023 annual meeting was moved by Josh, seconded by Helen, and passed unanimously.

**Treasurer's Report:**

Dave presented the Annual Budget Report. A motion to accept the Annual Budget Report was made by Helen, seconded by Joe, and approved unanimously.

**Director's Report:**

Grace presented the annual report of the library. Key items included:

- Updates on personnel, facilities and construction, technology, fundraising and donations, grants, outreach, operations, and accessibility.
- Data on events and attendees at library programs.

**New Business:**

**Election of Trustees**

On behalf of the Nominations Committee, Maureen introduced the slate of proposes trustees nominates to serve 2024-2026 terms on the Board:

- Deborah Cooper (1<sup>st</sup> of 3 possible terms)
- Cheryl MacPherson (1<sup>st</sup> of 3 possible terms)

A motion to seat these nominees on the Board of Trustees of the Avon Free Library was made by Helen, seconded by Dave, and approved unanimously.

**Adjournment** at 7:00 pm was moved by Joe, seconded by Josh, and passed unanimously.

Respectfully submitted,  
***Joe Cope***  
***Secretary***