

**Avon Free Library
Annual Meeting
27 January 2025**

Present: Helen Zamboni, Joe Cope, Dave Stafford, Jodi DeCarlo, Josh Tonra, Saragrace Friday, Becky Stewart, Ryan Spall, Cheryl MacPherson, Grace Frenzel

Absent: Jan Cole

Guests: Kevin Patrick

Called to order at 6:30 pm

Public Comment:

None.

Minutes:

Approval of the minutes from the 22 January 2024 annual meeting was moved by Jodi, seconded by Dave, and passed unanimously.

Treasurer's Report:

Dave presented the Annual Budget Report. A motion to accept the Annual Budget Report was made by Josh, 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, Helen introduced the slate of proposed trustees to serve 2024-2026 terms on the Board:

- Kevin Patrick (1st of 3 possible terms)
- Josh Tonra (3rd of 3 possible terms)
- Helen Zamboni (2nd of 3 possible terms)

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

Adjournment at 6:41 pm was moved by Joe, seconded by Josh, and passed unanimously.

Respectfully submitted,
Joe Cope, Secretary