Avon Grove Library Board Meeting
Wednesday, June 28, 2017
Submitted by: Pat McKeon, Secretary

I. Welcome: 7:01
   A. In attendance: Sue Geiger, Suzanne Regnier, Walter Borys, Judy Porta, Pat McKeon,
      Eric Crist, Shelly McCoy, and Lori Schwabenbauer
   B. Welcome to our Friends Representative - Rosemary Thompson

II. HVA System Issue
   A. Lori reported that the HVA system is failing
   B. Sue shared the page in the lease agreement that discusses who is responsible for the
      expense
   C. Sue recommended that we approach the borough to address this issue. Item E in the
      lease agreement indicates that the Borough has responsibility for this issue
   D. The problem must be addressed, because the system keeps breaking down
   E. Sue suggested asking Cooks whether the system could last for the next couple of
      months
   F. If a new system is installed, Lori would like separate thermostats in the children’s room
      and the processing
   G. Judy noted that the borough should be the ones to do the work to plan for this. They
      have a bid system
   H. Sue wants us to be prepared with what we want/need
   I. Lori will communicate with Greg and let Sue know what she hears from him

III. Committees that worked tonight were:
   A. Branding
   B. Fundraising
   C. Grant writing

IV. The meeting adjourned at 8:15