

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