

Trustee Meeting October 7, 2014

TOWN OF AVON
2014 NOV -6 AM 8:53
TOWN CLERK

Called to order at 6:40 PM.

Members present: Pat Olson, Paul Chute and Director Karen Johnson.

Approved the minutes from September Trustee Meeting.

Signed the bills.

Reviewed the State Financial and Compliance reports that the Director was submitting.

Director gave trustee an update on new Department Head Meeting. We discussed and decided to invite Town Administrator Frank Crimmins Jr. to our next Trustee Meeting Nov. 5, 2014.

Have not gotten roof estimate from Ed Doran so we can move forward on fixing Library roof.

Director is getting additional information on a new desk for her office.

Director sent a thank you letter to John McCann for the donation from the McElaney Fund to help pay for the new carpet.

We discussed Library staff and the program that Self Help is putting at the Library.

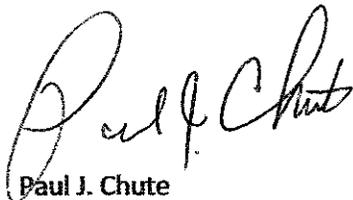
Discussed the Holiday hours for November. The Library will be closed November 11th for Veteran's Day. Library will close November 26th at 2 PM., and be closed November 27th & 28th for Thanksgiving. Library will reopen regular hours on Saturday November 29th. Employees will make up the closed hours during the week.

Discussed request from the Finance Committee's to have their meetings at the Library. Pat made a motion to approve, 2nd by Paul. Motion passed.

Motion to move the next Trustee meeting to Wednesday November 5th because of Election Day by Pat. 2nd by Paul motion passed.

Motion to adjourn at 8:15 PM. by Paul, 2nd by Pat motion passed.

Respectfully submitted



Paul J. Chute