

Trustee Meeting
November 5, 2014

TOWN OF AVON
2014 DEC 18 PM 3:33
TOWN CLERK

Called to order at 6:30 PM

Present: Chuck Compeau, Pat Olson, Paul Chute and Library Director Karen Johnson. Guest: Frank Crimmins Jr. and Eric Beckerman

Motion to approve the October 7, 2014 meeting minutes by Chuck, 2nd Pat motion passed

Pat asked Frank Crimmins if the Library Trustees have authority to make decisions on Library operations or do we have to get approval from Town Hall. He said the Trustees have authority but some contract issues must be reviewed by town accountant. He suggested we get specific details on the roof project and submit it for review.

We reviewed the November Library newsletter and calendar.

Director presented a draft of the FY 2016 budget for our review.

Reviewed the estimates for the roof repair. Chuck suggested we write a detailed request so roofers can give us comparable bids. Carpet project in main Library is on hold until roof is fixed. Will get estimates for painting the reading room.

Pat and Karen got estimate for office furniture for Director's office. We will get one more estimate before we decide. Discussed door for director's office.

We will get three estimates to remove the trees in front of the Library.

Staffing concerns ^{were} ~~was~~ tabled to a later date.

New Business:

Wednesday December 3, 2014 for Employees Holiday Party at Pat Olson's.

Eric Beckerman told us he was chosen Finance Committee Liaison for the Library.

Motion to adjourn at 9:20 PM by P Chute 2nd by Pat motion passed. Next meeting Dec. 2, 2014.

Respectfully submitted:



Paul Chute/Secretary