

**Avon Public Library**  
**Trustee Meeting December 9, 2014**

TOWN OF AVON  
2015 JAN -7 AM 8:40  
TOWN CLERK

Called to order at 6:33 PM

Present: Chuck Comeau, Pat Olson, Paul Chute and Library Director Karen Johnson.

Motion to approve the November 5, 2014 minutes by Pat, second by Paul, motion passed.

Discussed bids for tree removal for the Library. Motion to approve the bid from New England Tree for \$2,900.00 by Paul, second by Pat. Motion passed.

Discussed bids for roof repairs. Need more details on scope of work. Will contact bidders for more details.

John McCann from the McElaney Trust contacted Director Johnson that he would be sending some additional funds for the Library.

Made a motion to close the Library on December 27, 2014 and January 3, 2015 for the Christmas and New Year Holidays. Staff will use their leave for those days. Motion by Pat second Paul, motion passed.

Discussed energy bills for next year's budget. Added 30% for next year's budget line item.

Children's Christmas Party will be December 13, 2014 from 11 AM to 1 PM.

Patrons Appreciation days will be December 22 & 23, 2014 from 11 AM to 1 PM.

Next meeting will be January 6, 2015 at 6:30 PM

Motion to adjourn at 8:00 PM by Paul, second by Pat, motion passed.

Respectfully Submitted,



Paul J Chute