

**Avon Public Library**

TOWN OF AVON

2015 DEC -9 AM 8:32

TOWN CLERK

**Trustee Meeting November 3, 2015**

Called to order at 6:49 PM

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

Read the minutes of the October 1, 2015 meeting and Pat Olson made motion to approve, 2nd by Paul motion passed.

Bills were reviewed and signed.

Discussed the roof. The roofing contractor did not show up. Chuck will contact a new roofer for the repair. Will put info together for a price to replace the roof for the Special Town Meeting December 1, 2015.

Contractor for the chimney repair is scheduled for early December. We will contact him to see if he can come earlier before weather gets cold.

Discussed additional security cameras. Proposal was \$1250.00 Said we need a written proposal so that we would know exactly what we would be getting. Decided to contact ACES if we could be included with them on their security camera project around Avon.

Staff update: Discussed employee schedules for November. A motion was made to close the Library Friday November 27, 2015. Employees would use vacation or personal day by Paul Chute. 2<sup>nd</sup> by Pat Olson, motion passed. The Library will reopen on Saturday November 28, 2015. Motion to close on Saturday December 26, 2015 by Paul Chute, 2<sup>nd</sup> by Pat Olson, motion passed.

Discussed food for fines for overdo books in November

Motion to adjourn at 8:27PM by Paul Chute, 2nd by Pat Olson. Motion Passed

Next meeting will be Tuesday December 1, 2015 at 6:30 PM

Respectfully Submitted



Paul J. Chute