

TOWN OF AVON

2015 SEP 24 AM 9:05

TOWN CLERK

Avon Public Library
Trustee Meeting April 7, 2015

Called to order at 6:40 PM

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

Signed the bills.

Read the minutes of March 3, 2015. Motion to approve as written by Pat, 2nd by Paul, motion passed.

Reviewed the April Library newsletter and calendar. Pat suggested we thank Elise for doing both.

Pat made a motion to approve the work quote by Kipp's Painting. The quote was to paint the reading room, walls, ceiling and wood work, stairway to basement. The job also included the tech office, hall and bathroom including walls, ceilings and woodwork. 2nd by Paul motion passed. The quote to paint the Directors office was held for an amended description of work to be done and price.

We tabled 2 proposals to repair windows in basement and in mystery cove until the roof is fixed.

We discussed that the article to replace the Library roof was not on warrant for 2015 Annual Town meeting. We must get the info needed to get it on the next Special or regular town meeting.

Discussed the uneven section of the front walk, should be replaced as it would be too expensive to try to level it.

Will get final info to purchase the desk and file cabinets for director's office.

Discussed phone call with Attorney Bettencourt on human resource procedures.

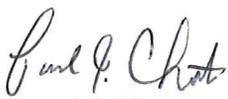
Reviewed a patron concern.

Discussed April Happenings.

Next meeting will be May 5, 2015 at 6 PM.

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

Respectfully Submitted:


Paul J Chute