

TOWN OF AVON

2015 OCT -9 AM 11:39

TOWN CLERK

Avon Public Library

Trustee Meeting September 1, 2015

Called to order at 6:43 PM

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

Read the minutes of the August 4, 2015 meeting. Motion to approve as written by Pat, 2nd by Paul, motion passed.

Bills were reviewed and signed.

Discussed the repair to the chimney. Motion to let director pick a contractor once we get the third estimate by Paul Chute, 2nd by Pat Olson, motion passed.

Landscape front of Library. We contacted three landscapers and are waiting for written estimates to proceed.

Discussed the Special election on September 15, 2015. There are flyers available to patrons explaining the ballot question.

Discussed the 5th Annual Vendor & Craft Fair on October 7, 2015. This is being put on by the Friends of the Avon Public Library from 5 to 8 PM. We discussed closing the Library at 4 PM on the 7th for the fair. Motion by Pat, second by Paul, motion passed.

Discussed request from Selectman thru town Administrator for a monthly report from all department including the Avon Public Library.

Discussed staff and work schedules.

Discussed the Open Meeting Law & Conflict of Interest Law Training. It will be held at the Avon Town Hall meeting room from 5:30 to 7:30 PM on Thursday October 8, 2015. This is required for employees and appointed and elected officials. Made a motion to close the Library at 5:00 PM to follow the 5PM closing of the Town Hall, so management, staff, and trustees can attend the training, by Pat, 2nd by Paul, motion passed.

Next meeting will be Thursday October 1, 2015 because of schedule conflicts.

Motion to adjourn by Paul at 7:50 2nd by Pat motion passed.

Respectfully Submitted



Paul J. Chute