

Avon Public Library

Trustee Meeting December 8, 2015

TOWN OF AVON

2016 AUG -9 PM 1:26

TOWN CLERK

Called to order at 6:20 PM

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

Read the minutes of the November 3, 2015 meeting and Pat Olson made motion to approve, 2nd by Paul motion passed.

Bills were reviewed and signed.

Special Town meeting update. Will check at town hall for what is required to request bids for the new roof at the Library. Will get updated bids for roof repairs, while specs for new are being developed.

Ed Doran ordered 2 new windows for the basement entry area. Will install soon.

Repair to Library Chimney and installation of flue caps was completed today.

Staff: Will review the requirements for submitting leave request.

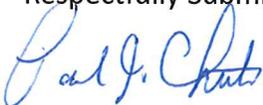
Discussed closing Sat. Jan. 2nd, 2016. Energy savings for the holiday weekend was the reason for the Saturday closing. Motion by Pat, second by Paul, motion carried.

December calendar: Library will close Thursday Dec. 31st at 5:00 PM, and will be closed Sat. Jan. 2, 2016.

Security cameras: contacted Amanda Decker from ACES to see if we can pool our needs for better prices on security equipment.

Next meeting is scheduled for Tuesday Jan. 5, 2016 at 6:30 PM.

Respectfully Submitted,



Paul J. Chute