

Avon Public Library

Trustee Meeting, Tuesday May 1,, 2018

TOWN OF AVON

2018 JUN -6 A 10: 48

TOWN CLERK

Called to order at 5:30 PM at the Avon Public Library 280 West Main St.

Present; Chuck Comeau, Julie Murray, Paul Chute and Library Director Ann Fogg

Reviewed the minutes from the April 9, 2018 Trustee Meeting. Motion from Julie to approve, 2nd by Chuck. Motion passed.

Discussed the final budget figures for fiscal 2019 Library Budget. Ann explained that the new part time Children's Librarian position salary was not included twice. We meet with the Finance Committee to answer their question on this amount in the non union salary line item.

Ann presented a proposal from Ed Doran to repair the rear deck. More information is needed to move forward with the repair. We will get back with Mr. Doran for needed info.

Discussed Library passes for local museums and entertainment venues. Availability and venues will be advertised on Library website and in house signs. Always looking for popular passes to add our offerings.

Discussed a contract to lease a copy machine to provide service for patrons and Library needs. We have been reviewing proposals for last few months. Chuck made a recommendation to approve a five year lease with Copy Data. Julie made the motion to approve, and 2nd by Paul. Motion passed.

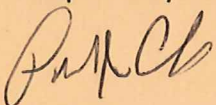
Discussed putting a stop sign with a right turn only attached at the West Main entrance / exit from the Library parking lot. This is a busy area because of Pond St intersection. We also discussed the need to paint a center line to control entering and exiting vehicles. Ann would contact DPW to try to start the process of ordering the signs.

Discussed the summer hours for the Library. June 23, 2018 will be the last Saturday the Library will be open for the summer. Discussed looking into extending hours till 8 Pm on Tuesday & Thursday starting in the fall. This would give us more flexibility for evening programs at the Library .We will talk with all parties involved to come up with best plan.

Next meeting will be Tuesday June 5, 2018 at 5:30 PM.

Motion to adjourn by Julie at 6:51, 2nd by Chuck. Motion passed.

Respectfully Submitted



Paul J. Chute