

Avon Public Library

Trustee Meeting, Monday April 9, 2018

TOWN OF AVON

2018 JUN -6 A 10:48

TOWN CLERK

Called to order at 4:05 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 January 13, 2018 Trustee Meeting. Chuck made a motion to approve the minutes with noted corrections, second by Julie. Motion passed.

Old Business:

Due to severe weather and scheduling issue there were no meetings in February and March.

Chuck gave us an update on the new bathroom project for the Library. The architect we have been working with has withdrawn from the project due to his busy work load. They gave us some additional ideas to pursue as we contact a new architect.

Library Director Ann Fogg gave us an update on the budget that we will be submitting at the Annual Town Meeting. The budget includes funds for a part time Children's Librarian. Ann has met with the Selectmen and Town Administrator for review of budget, and we will be meeting with the Finance Committee tonight to review with them.

Discussed the renovations to the rear deck outside the Children's section of the Library. There is additional space for patrons to use if we update the rear wall and seating. Chuck said the rear wall needs to be raised along with some additional framing to complete the project. We will get estimates to make the repairs.

New Business:

Ann updated us on the filling of the vacant shelver position. There were 4 applicants for the position. She met with Shanna Faro from the HR Dept to do the review process of the applicants. Donna Stanton was chosen, following passing of the pre-employment screening she will start later this month.

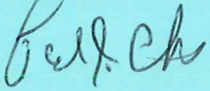
We reviewed the monthly circulation report for March and the Library calendar for April. The numbers were down some due to weather related closings and power outages.

Ann presented proposals from several companies to provide a new color printer that would consolidate majority of all printing, and eliminate individual printers at the Library.

Some proposals were for purchase and or lease. We will review and make a recommendation at a future meeting

Motion to adjourn at 5:45 by Paul, second by Julie. Motion passed.

Respectfully submitted

A handwritten signature in dark ink, appearing to read "Paul J. Chute", written in a cursive style.

Paul J. Chute