FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

Nov.2, 2017

Present: Christie, Burten, Boss, Astin, Hochstetter

Absent: Larsen, Haraghey, Regan, Norton

Call to order: 4:04pm. No quorum present

Audience for citizens: none. Introduction of Jamie Boss who is a prospective new board member.

Seating of alternates: none

Approval of minutes of Sept. 7and Oct. 12: To be reviewed at next meeting due to lack of quorum

Treas. Report: Not available

Librarians report: On file at FML

Assistant Librarians report: None

Old Business: A. Maintenance: 1. Hole in rear parking lot fixed 2. Election of cleaning service tabled to next meeting

 B. Events: 1. Quilt auction and Open House will be Dec. 9 2. PHHS art show will be Nov. 8 at 6:30 pm 3. Fred Willis of Scotland, CT, author and illustrator, will present his book “ Just A Girl Named Jessica” on Nov. 29 from 4:30 to 6pm with illustrating demo included.

 C. Vote on new treasurer tabled to next meeting

 D. Listing events on Town calendar: Discussion and vote tabled to next meeting

New Business: 1. Renee Cahill wants to read childrens’ books” The Real Story of the Three Little Pigs” , “The Lorax” and “It Takes A Village” as Sat. am programs in the Spring for 5-10year olds. Tabled to next meeting. 2. Painted gourd birdhouse program will be in March 2018.

Other: Upcoming programs: Dr Seuss birthday, Easter egg hunt, DEEP program on coyotes in April.

Adjourned at 4:43 by consensus

Respectfully submitted,

Susan Hochstetter, sec