FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

July 7, 2016

Present: Astin, Haraghey, Trecker, Regan, Christie, Hochstetter

Absent: Larsen, Lafontaine, Norton

Call to Order: Meeting called to order @ 4pm by chair Christie

Audience for citizens: none

Approval of minutes: Motion to approve minutes of June 2 made by Trecker, 2nd by Christie and approved by consensus with abstention by Regan and Haraghey

Treasurer report :Discussion followed regarding the need to transfer $6000 from the W.A.Stone account to the checking account to pay for the painting and gutter work done to the building. Motion to move $6000 made by Haraghey, 2nd by Trecker and passed unanimously.

Librarians Report: On file at FML. Discussion followed regarding an annual charge by AutoGraphic of $600 to continue their basic ILL Verso service. The contract will run from June 1 through May 31,2017. The extended service, which allows patrons to order books from home through ILL, costs $1200 per year. Motion to pay $600 annually for basic ILL service made by Trecker, 2nd by Haraghey and approved by consensus.

Assistant Librarian Report: We have had a donation of a large quantity of good quality adult DVDs. Discussion followed as to where they could fit on the shelves. It was decided to shelve them as usual and let Sonja review the situation when she returns.

Old Business: A; Building maintenance. Painting is done on north and east sides of the building. The gutter repair will cost $700 and Randy Moran has started the work. A baffle still needs to be installed in the septic system. The excavation for the work will be done by Mike Chapel and is scheduled to begin next week. Christie would also like to have the poison ivy and failing hydrangeas removed from the Eunice Fuller garden at the same time. These would be replaced with native shrubs purchased at wholesale cost. Motion made by Regan, 2nd by Haraghey to purchase 5 shrubs at whole sale cost to replace hydrangeas removed from the Fuller Memorial garden. Unanimously approved.

B. Programs/Events. Book and Bake sale has been scheduled for Oct. 1 at the Town Hall site in coordination with Ag Fair and other Town activities. The Fireman program will be scheduled for Sat. Sept. 17 at FML.

New Business: A. State Funding ($1200) to FML has been cut off. This will need to be considered at budget time.

B. State Library Assoc; They have not contacted us to schedule a meeting yet. If/when they do, the committee is still willing to meetto discuss initiatives to comply with State guidelines.

No other business discussed. Meeting adjourned at 4:46pm with motion made by Haraghey, 2nd by Trecker. Approved by consensus.

Next meeting: Sept. 8, 2016. Note: No Aug. meeting.

Respectfully submitted,

Susan Hochstetter