

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

JUNE1, 2017

Present: Christie, Astin, Hochstetter, Larsen

Absent: Haraghey, Regan, Burten, Sandberg-Diment

Call to order: Called to order by Christie at 4:10 pm.

Audience for citizens: none

Seating of alternates: No quorum present.

Minutes: Minutes of May 4, 2017 tabled due to lack of quorum

Treasurer's report: not available

Librarian's Report ; On file at FML. Deb will take vacation days July 1 and July 5, 2017. Coverage for her time will be arranged. Top Shelf artist is Marny Lawton. A reception is planned for Wed. June 7 from 4-6pm. with a demonstration of egg tempera painting style given at 5pm by Ms Lawton.

Assistant Librarian report: No report. Deb inquired about ordering children books by author ----- at a price of 5/\$50. To be discussed at next meeting.

Old Business: A. Wood floors in YA room, Bio room and back entry to be painted Monday. The light to North parking lot has been installed.

B. Upcoming events: See Librarians report. Fall Festival photo contest application reviewed.

New Business: A. Discussion regarding limiting the number of new movies to be taken out at once by a patron. To be discussed next month.

B. Discussion regarding feeding the birds throughout the summer. Suggestion was made to stop when current feeders are empty. To be discussed next month.

Adjourned: Adjourned at 4:35 pm.

Respectfully submitted,

Susan Hochstetter

Sec.

