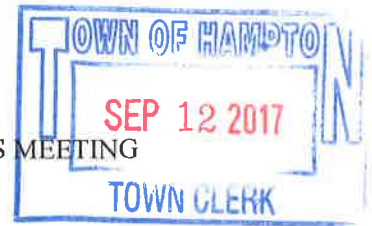


FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

SEPT.7, 2017



Present: Astin, Larsen, Hochstetter, Christie, Regan, Sandberg-Diment. Guest: Jimmy Halloran

Absent: Haraghey, Burten, Lafontaine

Call to order: Called to order by Christie at 4:02 pm

Audience for citizens: Jimmy Halloran volunteered to give an author's talk on his new book, *It's Not Over Til The Fat Lady Sings* and lead a writing workshop.

Seating of Alternates: none

Approval of minutes: Minutes of July 6 accepted as read with motion by Regan, 2nd by Sandberg-Diment.

Treas. Report: Not available

Librarian's Report: On file at FML

Assist. Librarian report: Larsen reported complaints regarding inadequate house cleaning at FML. Discussion followed. Christie will look into other options and report back.

Old Business: A. Maintenance 1. Goodrich Fire Alarm bill has been paid and system is functioning. The annual billing date is Oct. and Hochstetter suggested the faxing of bill request as the best method of reminder to Mr. Goodrich. 2. Mike Chapel will repair the hole in the ground at the rear entrance to the building. 3. The baby changing station has been installed and in use. A "thank You" has been sent to Diane Meade by Janice Trecker. 4. The chair at the children's computer is cracked and needs to be replaced. Suggestion was made that we look for a used child's chair or stool. 5. Discussion followed about the quality and functioning of the phone. Motion made by Hochstetter, 2nd by Regan and approved to purchase a new phone at Staples.

B. Upcoming events: 1. Discussion followed about Mr. Halloran's offer to present a program about his book and also lead a writing workshop. The date and details to be determined. 2. Gourd birdhouses: Christie suggested a Spring program for older kids and adults that involves painting gourd birdhouses provided by FML. Bird houses cost \$10 each. Motion made by Regan, 2nd by Sandberg-Diment that FML spend up to \$150 for bird houses. Brushes will be donated, paint will be purchased by FML. Motion approved by consensus. 3. Book and Bake Sale: Discussion followed about details of sale and marking the books to be given away free with white stickers.

C. New Board Member: Tabled to last item to discuss.

New Business: A Listing all FML events on Town Calendar. Special events are now listed. Discussion followed about listing all regular events also. Discussion to be continued. B. Librarian annual eval: Eval. form distributed to Board members and are to be returned to Christie.

New Board member discussion: Discussion followed regarding an open position in Oct for a board member. Christie will canvas Marilyn Foster, Jamie Boss, Mark Davis and Joanne Freeman to assess their interest in joining the board.

No other business; Meeting adjourned at 5:30 pm. Next meeting Oct. 12, 2017.

Respectfully submitted, Susan Hochstetter, sec.