

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

OCT. 11, 2018

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

Absent: Cardwell

Guests: Patty Hart, Mark Davis

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

Audience for citizens: None

Introduction of new members: Patty Hart and Mark Davis introduced to board members.

Seating of alternates: none

Approval of minutes: Motion to accept Sept. minutes as presented made by Haraghey, 2nd by Regan ,
passed by consensus.

Treas. Report: Approved by consensus

Librarians report: On file at FML

Assistant Librarian report: Ceiling light fixture in Bio room is blinking – needs attention. Burten will
evaluate it.

Old Business: A. Maintenance: Front steps will be fixed before Halloween by Mike Chapel. Astin will
remove window A/c units.

B. Upcoming events: 1. 2019 lawn concert will be Maria Sangiolo. July date is tentative. Cost
will be \$200 plus donations. After discussion, motion made by Haraghey, 2nd by Regan and
unanimously approved to go ahead with program as described. 2. Halloween on Wed. Oct. 31 ,
with Trick or Treating on the porch from 5:30 to 7:30 pm. Board members are asked to donate
candy. 3. Top Shelf Gallery art for Nov./Dec will be Robert Oxenhorn, opening on Nov.7 from
4:30 to 6 with oil painting demo at 5pm.

C. Fall Festival: A successful day with proceeds of \$2180.75. Discussed possible changes.

D. Librarian eval.: Christie and Hochstetter will conduct eval Oct. 17 at 11:45 am.

New Business: A. Librarians' bonus. .Discussion about awarding the Librarian 1 weeks' pay (\$360)
Contingent on eval in Nov. Motion made by Haraghey, 2nd by Regan and approved.

Slate of new board members: Christie proposed slate of members Patricia Jones term to end
2021, Patricia Hart term to end 2020, Mark Davis term to end 2022, Bonnie Cardwell to assume
treas. Position, term to end 2021. Motion to approve the slate as presented made by Haraghey,
2nd by Larsen and approved unanimously.

Adjourn: Motion made by Larsen, 2nd by Regan approved. Adjourn at 5:03pm

Respectfully submitted, Susan Hochstetter