

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

Oct. 12, 2017

Present: Christie, Astin, Burten, Hochstetter

Absent: Larsen, Haraghey, Regan, Sandberg-Diment

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

Audience for citizens: None

Seating of alternates: none

Approval of minutes: To be reviewed at next meeting due to lack of quorum

Treas. Report: Not available

Librarian's report: On file at FML

Assist. Librarian Report: None

Old Business: **A.** Maintenance: Repair of pavement hole near rear entrance to be repaired by Mike Chapel. Cleaning service bids are: Larry Tripoli at \$ 2090/yr. and R. Crouse at \$3880/yr. The job description was reviewed. Item postponed to next meeting due to lack of quorum. **B.** Upcoming events: **1.** Jimmy Halloran book review Oct. 14 at 11am **2.** Quilt Silent auction: quilt designed and created by Pat Boss will be on review Nov. 1 to Dec. 9 when winner will be announced at a reception from 10 am-12pm at FML. **3.** PHHS Art show opening will be Nov. 8 from 6:30 pm to 7:30 pm. **4.** Halloween trick or treating will be Oct. 31 at 6:30 pm. Candy donations will be requested. **C.** Book /Bake sale eval.: 50/50 raffle winner was Renee Cuprak. Total raffle amount was \$388. Book sales: \$685(special books \$36), rope bridge \$16, bake sale \$512, vendor tables \$235, 50/50 raffle \$194, photo contest \$135. Consensus was it was a very successful event. **D.** The board still needs a new treasurer. **E.** Discussion regarding posting events on town calendar was postponed to next meeting. **F.** Librarian will receive her annual work eval. Oct. 18.

New Business: None

Adjourn: Adjourned at 4:47 pm by consensus

Respectfully submitted,

Susan Hochstetter, sec