

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

OCT.13, 2016

Present: Astin, Haraghey, Larsen, Burten, Christie, Regan, Sandberg-Diment

Absent: Norton, Lafontaine

Call to Order: meeting called to order by chair Christie at 4:03pm.

Audience for citizens: none

Approval of minutes: Motion to approve minutes of Sept.8, 2016 made by Haraghey, 2nd by Christie and approved by consensus

Treasurers report: none

Librarian report: On file at FML.

Assistant Librarian report: The volumes belonging in the History room are being installed in the new cabinet and other shelves are being re-organized.

Welcome New Board members: Roger Burten was welcomed to the board and gave a brief introduction of himself to the board. Erik Sandberg – Diment was also welcomed to the board and gave a brief introduction of himself.

Old Business: A. Maintenance: 1. Christie suggested the installation of a programmable thermostat in the center reading room. Discussion followed about settings that the temp would be set at 55 degrees on days closed and 68 degrees on days open. Approved by consensus. Christie will follow up. Sandberg – Diment suggested that Potters Oil be approached about a reduction of cost (perhaps a reduced cost for libraries).

2. Snow removal, We will need to find a new person to shovel walk ways of snow. We will be looking through Town Hall connections.

3. Removal of window air conditioners, Sandberg-Diment will find someone volunteer to remove the window air conditioners.

4. Cleaning lady, The Board needs to find an efficient way to contact the cleaning lady when needs occur. Christie will talk with her.

B. Evaluation of Book and Bake Sale: Board input was that it was a very good event, a seating area near the bakery table for shoppers would be nice, set up was easier, back ground music was a little too loud but added greatly to the event. Proceeds total : \$1111.95.

New Business: A. Halloween Trick or Treating on the porch will be 5:30 to 7:30 on Oct 31. Contributions of wrapped candy were requested. All Board members were invited to sit on the porch and hand out candy if they want to.

Other Business: Christie raised the question of a Dec. Open House on Dec.4 from 1-3pm. This was unanimously approved. To be discussed at Nov. meeting.

No other business discussed. Meeting adjourned by Christie at 5:12 pm.

Next meeting Nov. 3, 2016

Respectfully submitted,

Susan Hochstetter

Sec.