

FLRTCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Nov. 7, 2019

Present; Burten, Hart, Jones, Larsen, Davis, Murtha, Haldas, Hochstetter ,Cardwell

Absent; Regan

Called to order at 4:06 pm

Audience for citizens: none

Seating of alternates: none

Approval of minutes; of Oct. 3, 2019 approved with motion made by Davis, 2nd by Larsen

Treas. report: not available

Librarian report: on file at FML

Assist. Librarian report :Light out in Bio. room

Additions to agenda: suggestion was made that comparable monthly librarian report numbers be provided to determine monthly patronage trends. It was also suggested that Deb be asked if patrons had comments about the convenience of our current hours. Murtha will make comparable list of patron usage.

Old Business: A. Election of officers: Motion made by Davis, 2nd by Hart to nominate Cardwell chair. Approved unanimously. Motion made by Cardwell, 2nd by Davis to nominate Burten as Vice Chair. Approved unanimously. Motion to nominate Murtha as Treas. Made by Cardwell, 2nd by Hart and approved unanimously.

B. Program director position: Motion made by Haldas, 2nd by Jones to create program director position. Approved unanimously. Motion made by Davis, 2nd by Hart to accept program director job description as presented in bylaws. Approved unanimously. Motion made by Burten, 2nd by Hart to appoint Anne Christie as program director as described in by laws. Approved unanimously.

C. Upcoming events: Nov. 13 Charles McCaughtry art opening , 4-6:30 pm. See list at FML for 2020 listings. Suggestion: Alison Davis book talk on re-print of Hampton Remembers.

New Business: Discussion of 2 book sales at FML per year and at Fall Festival?

Maintenance: Sam Norton to continue snow shoveling at current rate of \$30 for first 3 inches and \$10 per inch thereafter. Approved by consensus

Other: none. Adjourned at 5:17 pm

Respectfully submitted, Susan Hochstetter

Next meeting: Dec.5, 2019