

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

NOV. 1, 2018

Present: Christie, Hochstetter, Larsen, Haraghey, Davis, Jones, Cardwell

Absent: Burten, Regan

Call to order at 4:02 pm

Audience for citizens: none

Introduction of new member Patricia Jones

Seating of alternate: none

Approval of minutes: Motion made by Haraghey to accept minutes of Oct. 11 as read, 2nd by Cardwell,
Passed unanimously.

Treas. Report: Not available

Librarian report: On file at FML

Assist. Librarian report: none

Old Business: A. Maintenance 1. Front walk way and step are in process of repair 2. Light in bio. room has been fixed 3. The garden bench will have a coat of preservative applied and be stored upstairs in the library.

B. Upcoming events: 1. Wed. Nov. 7, there will be an open house from 4:30 to 6pm for Robt. Oxenhorn who will give an art demo at 5 pm. 2. 2019 summer lawn concert was discussed as possibly being supported by Hampton sponsors. Christie will follow up. Further discussion will follow.

New Business: A. Election of officers. Motion made by Larsen, 2nd by Cardwell to keep current officers in position. Motion passed. Officers are; Chair, Anne Christie, Vice chair, M. Haraghey, Sec. S. Hochstetter, Treas. B. Cardwell.

B. Vendor comments: Fall Festival follow up vendor comments discussed. Results were very successful day with comments about more volunteers to provide relief so all could see the festival, success of food vendors, earlier hay rides.

Other Business: none

Adjourn: Adjourned at 4:55 with motion made by Haraghey, 2nd by Davis and approved by consensus.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting: Dec.6, 2018