

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTOR

Dec. 6, 2018

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

Absent: Regan, Burten

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

Audience for citizens: None

Seating of alternate: none

Approval of Nov. 1 minutes. Minutes corrected to include member Hart as present. Motion to approve as corrected made by Haraghey, 2nd by Cardwell and approved by consensus.

Treas. Report: Bookkeeper Norton reviewed reports for Oct. Nov. & Dec. 2018. 2019 budget discussed with adjustment made to cover bookkeeper compensation. Budget approved by consensus.

Librarian report: On file at FML. Also discussed was a suggestion from a patron that birthday parties be allowed as a library use. Board decided by consensus not to pursue this idea at this time.

Assistant Librarian: no report

Old Business: A. Maintenance. Repair of front walk step will be delayed until spring.

B. Upcoming events: Top Shelf artist for Jan/Feb will be Steve Schumacher displaying oils & acrylics

C. Winter Fest produced by the Hampton Rec. Commission on Feb. 9 & 10, 2019. FML has been asked to participate with a book discussion regarding the history of puppetry. After discussion, it was decided by consensus to participate.

New Business : A schedule of meetings for 2019 was presented. Approved as presented by consensus.

Other: Christie presented a preliminary proposal to increase the size of the sun room by 14 feet facing Cedar Swamp Rd. This would increase meeting space while keeping activity out of main library space. Discussion followed. Motion made by Cardwell, 2nd by Jones for Christie to follow up finding out what this would entail. No other business conducted

Adjourned at 5:10 by consensus

Respectfully submitted,

Susan Hochstetter, sec.

Next meeting: Jan. 3, 2019