

Fletcher Memorial Library Board of Directors Meeting

Jan. 7, 2016

Present: Margaret Haraghey, Lee Astin, Sonja Larsen, Janice Trecker, Anne Christie, Luci Norton, Sue Hochstetter

Absent: Beth Regan, Matt Lafontaine

Chair Anne Christie called the meeting to order at 4:02pm

Approval of minutes: motion to approve minutes of Dec. 3, 2015 made by Haraghey, 2<sup>nd</sup> by Trecker and approved by consensus

Treas. Report: A. Luci explained that \$17,228 was needed to cover library expenses until June 2016. The budget for 2016 was presented as discussed at budget meeting. Motion to approve the budget was made by Trecker, 2<sup>nd</sup> by Larsen and approved by consensus.

B. Investment balance: Luci reported a balance of \$48,240 in 2 CDs and \$12,000 in the checking account totaling \$59,000. Luci reported that \$17,000 will be needed to cover expenses and \$4,000 for contracted exterior painting. Anne suggested withdrawing \$10,000 to cover unidentified expenses. Anne suggested that \$32,000 be moved from checking to the Vanguard Ginny Mae mutual fund account. Motion to proceed with action made by Haraghey, 2<sup>nd</sup> by Larsen and approved by consensus.

Librarians Report: On file at Fletcher Library. Family movie night to premier Jan. 30, 2016. The Cat in the Hat will be present for Dr. Seuss' birthday party. Motion made by Haraghey, 2<sup>nd</sup> by Trecker to give a \$ 50 honorarium to the Cat in the Hat interpreter . Motion passed by consensus.

Assistant Librarians Report: A Adult coloring sessions suggested by the Librarian. The Library will provide supplies and arrange a time.

B. Certified letter situation: 13 of the missing 20 items have been returned. The issue will not be pursued. The cost of replacing the ILL items will be covered. Discussion followed regarding the maximum number of items to be loaned at one time. No action taken at this time.

Old Business: A. Joe Lernauld will paint the garage for \$550. Motion made by Haraghey to approve this action, 2<sup>nd</sup> by Trecker approved by consensus.

B. Knox Box: Box to be installed by Rick Nichols for the use of Emergency First responders. The cost of the box will be covered by the generosity of the Hampton Fire Company. Motion to install the box made by Christie, 2<sup>nd</sup> by Haraghey and approved by consensus.

C. PHHS Graphic Arts Program: Trecker and Christie met with Brian Tedeschi, principal at PHHS, to discuss the possibility of such a program. He will talk to the Art and English teachers and get back to us. The suggestion was met with enthusiasm by Mr. Tedeschi.

New Business: 5 year plan. The plan to be submitted to the Town was presented (see enclosed) and discussed. Motion to approve the plan as submitted made by Haraghey, 2<sup>nd</sup> by Larsen and approved by consensus.

Other: Hochstetter reported a request from Randy Thompson to continue use of the garage for another year. He will make a donation to the Library and include \$100 towards the cost of painting the garage. Motion to accept this offer made by Haraghey, 2<sup>nd</sup> by Christie and approved by consensus.

Meeting adjourned at 5:04pm with motion made by Hochstetter, 2<sup>nd</sup> by Trecker and approved by consensus.

Next meeting Feb. 4, 2016

Respectfully submitted,

Susan Hochstetter, sec