

Fletcher Memorial Library

Board Meeting February 5, 2015

Present: Chair, Sue Hochstetter, Margaret Haraghey, Sonja Larsen, , Anne Christie, Beth Regan, Luci Norton, Matt LaFontaine(arrived 4:10)

Citizens present: Linda Gorman, Dayna McDermott

The meeting was called to order at 4:02 pm

The Board voted in the affirmative to accept a letter of resignation from Linda Gorman with an effective date of May 19, 2014, and rescind the motion to terminate her employment as of said date. (B. Regan abstained, M. LaFontaine arrived after the vote was taken). This was followed by a statement read by Sue H. thanking Linda for her 6 years of service to the library.

The minutes of Jan. 8 were approved.

The treasurer's report was reviewed and approved.

The librarian's report was approved. Deb's initiation of various new programs was enthusiastically received. We would also like her to attend the LSTA Grant Information Session in Feb. and the Rising to the Challenge Dialogue in March.

The asst. librarian's report was approved. Sonja noted that the childrens program of Jan. 31 was very well received.

Additions to the agenda: none

Discussion on unreturned books was tabled.

The 5 yr. plan was discussed. Items concern general bldg. maintenance and infrastructure improvement, both interior and exterior, as well as replacing 1 computer per year.

The budget to be sent to the Board of Selectmen was discussed.

Matt is going to attempt to stabilize the S.E. corner of the front porch in the coming days before a permanent repair can be done in the spring.

.The meeting was adjourned at 5:15 pm.

Respectfully submitted,

Anne Christie