

FLETCHER MEMORIAL LIBRARYBOARD OF DIRECTORS MEETING

Feb. 1, 2018

Present: Christie, Astin, Larsen, Burten, Sandberg-Diment, Hochstetter

Absent: Regan, Boss, Berard

Call to order: Called to order @4 pm by Christie.

Audience for citizens: none

Seating of alternates: none

Approval of minutes: Motion to accept minutes of Dec. meeting as read made by Haraghey, 2nd by Sandberg – Diment , and approved with abstention by Haraghey.

Treas. Report: accepted as presented by consensus . Discussion regarding format followed.

Librarian report: on file at FML

Assistant Librarian report : Larsen suggested finding a space where a jig saw puzzle could be placed for patrons to assemble. Discussion followed, approved by consensus. Board members will look for an appropriate table and space for puzzle building at the Library.

Old Business: A. Maintenance: Previous housekeeper has not turned in her Library key. L. Tripoli will need key to start housekeeping. Haraghey offered her key for this use. B. Upstairs storage room door needs to be adjusted. Sandberg- Diment will speak to Paul Pribble for assistance.

New Business: March will be busy with several programs. A. New board member: Jamie Boss has resigned due to personal time constraints. After discussion, a suggestion was made to open the board position to the public by posting a notice at the Librarians desk. People who are interested will submit their names to the Librarian for consideration by the board. Christie will make a notice. Motion to this effect made by Sandberg-Diment, 2nd by Haraghey and approved.

Other: A. Hochstetter asked if the old computer & monitor in upstairs back hall and non- functioning catalog computer could be taken to transfer station. Approval was given by consensus. B. Garage rental: Currently rented by Randy Thompson. Questions arose regarding insurance coverage of things stored in the garage. Jamie Boss is also interested in renting the space. Board will investigate insurance coverage and follow up.

No other business conducted.

Meeting adjourned @5pm.

Respectfully submitted,

Susan Hochstetter, sec.

Next Meeting; March 1, 2018