

Fletcher Memorial Library Board of Directors Meeting

Feb. 4, 2016

Present: Anne Christie, Sonja Larsen, Lee Astin, Beth Regan, Janice Trecker, Margaret Haraghey, Sue Hochstetter

Absent: Lucian Norton, Matt Lafontaine

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

Approval minutes: Motion to approve minutes of Jan. 7. 2016 as read made by Haraghey, 2nd by Trecker and approved by consensus.

Treasurers Report: Motion by Haraghey, 2nd by Larsen to accept report as presented. Approved by consensus.

Librarians report; On file at FML. Dawn LaValle and Susan Cormier from the State Library Service have requested a meeting with Deb and any board members to discuss ways to improve our service to our patrons. Date to be arranged. Anne will meet with Deb to plan future activities to be posted on FML website, town site, flyers and local papers. Deb is planning a St Patricks Day story and craft event and a "Welcome Spring" story and craft.

Assistant Librarians Report: Larsen reported that overdue books from 2010-2012 were deleted after letters were sent and phone calls were made.

Old Business: a, Building maintenance: Anne will look into having an electrician come to evaluate the installation of new outlets upstairs in the Librarians office and computer room and the inactive outlet in the work room. She will get competitive bids.

B, Fire Knox box: Mr. Nichols has the box. He will call Hochstetter to arrange installation.

New Business: a, Upstairs shelving/computers: Discussion followed regarding creating new shelving in the upstairs public computer room for relocation of the Trecker Graphic Arts collection. Anne proposed removing one computer and the TV and rearranging the room to accommodate new shelving. Motion to this effect made by Haraghey, 2nd by Larsen and approved by consensus.

Other Business: Suggestions for future programs: scavenger hunt, butterfly program in the garden, American Girl Tea, Fire company visit, K-9 police demo, Welcome Spring /patron appreciation event, Read to your dog, Adult book club.

Meeting adjourned at 4:50 with motion made by Trecker, 2nd by Haraghey, approved by consensus.

Next meeting: March 3, 2016

Respectfully submitted,

Susan Hochstetter, sec.