

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Feb. 7, 2019

Present: Hart, Haraghey, Christie, Burten, Regan, Cardwell, Larsen, Hochstetter

Absent: Jones, Davis

Call to order at 4:03 pm

Audience for citizens: none

Seating of alternates: none

Approval of minutes: Motion made by Hart, 2nd by Burten to accept as read the minutes of Jan.3, 2019.

Bookkeepers report: Accepted as read.

Librarians report: on file at FML.

Assistant Librarians report: None

Old Business: A. Maintenance. Christie mentioned several light bulbs that need to be replaced. Burten will follow up

B. Garage: Rental of garage will be shared by Kathy Thompson and Jamie Boss.

C. Upcoming events: A. A 6 week long memoir writing class will start Feb. 14 led by Stephen Curtis. Cost to FML will be \$200.

B. Feb.23 at 10 am will be an artists' dialog on the creative process led by Steve Schumacher.

C. Mar. 20 Spring event will be an Open House with music, food, back room book sale and Capital Campaign kickoff for the addition.

D. May 4 will be a "Homegrown" celebration of local producers to include honey, maple syrup, jams and jellies which will be held on the side lawn.

D. Addition funding; The set back variance was approved by ZBA. Discussion of funding options followed. Christie is still in the process of getting estimates. Suggestions were:1. A letter to patrons with graded donation tiers including 501©3 match opportunity for businesses and a Go Fund Me page. Burten to create Go Fund Me.

New Business: none

Other: none

Adjourned at 5:10 pm by consensus Next meeting Mar.7, 2019

Respectfully submitted,

Susan Hochstetter, sec

