

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Mar. 7, 2019

Present: Larsen, Hart, Jones, Burten, Regan, Davis, Christie, Cardwell, Hochstetter

Absent: Haraghey

Call to order at 4:03 pm

Audience for citizens: none

Seating of alternate: none

Approval of minutes: Motion made by Regan, 2nd by Burten to accept minutes of Feb.7 as read.
Approved unanimously.

Bookkeepers report: not available

Librarians report: On file at FML. Cat in The Hat rescheduled to Mar. 9, 10-11 am

Assist. Librarian report: none

Old Business: A. Maintenance: no issues

B. Upcoming events: 1. Spring reception and book sale May 20, 6-8pm. Addition plans will be available to see. Discussed food, wine and cider to be served. 2. March 28 will be the first Fall Festival meeting at 6:30 pm at the Town Hall. 3. April 20 will be the annual Easter egg hunt at 10 am. 4. May 11 will be "Homegrown; A celebration of local food products" event from 10 am to 1pm. Event will include a bake sale and vendors of locally produced products. There will be a \$20 vendor fee and vendors will provide their own tables. Music will be supplied by Jamie Boss. 5. July 17 Lawn concert at 6:30pm with rain date July 24. Music provided by Maria Sangiolo.

C. Addition: The variance for road set back was approved and the mylar plan has been filed. Christie will go back to the Finance committee in April with the status of our fund raising efforts and discuss the dollar amount that the Town might be willing to contribute to the effort. After discussion of all 4 bids that were submitted, motion was made by Cardwell, 2nd by Hart to accept the bid of \$56,309 from Heritage Building Design of Mansfield, LLC, owner Bob Mott. Motion passed unanimously. Motion made by Davis, 2nd by Jones to authorize our book keeper to pay deposit at the time of contract signing. After discussion, motion passed unanimously.

New Business: Fire Marshall did a walk-through of the building and approved the new room with a capacity of 50 people. He also stated we need exit signs that are lit and emergency lights. To be discussed later as possibly being done during renovation.

Other: none

Adjourned at 5:18pm with motion by Larsen, 2nd by Cardwell. Approved. Next meeting Apr. 4, 2019

Respectfully submitted;

Susan Hochstetter

