

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

April 4, 2019

Present: Christie, Haraghey, Hart, Davis, Burten, Larsen, Hochstetter

Absent: Regan, Jones

Call to order at 4:02 pm

Audience for citizens: None

Seating of alternates: None

Approval of minutes: Motion made by Hart, 2nd by Burten to accept minutes of Mar.7 as read. approved by consensus.

Bookkeepers report: Accepted as presented. On file at FML

Librarian report: On file at FML

Assistant Librarian report: None

Old Business: A. Maintenance:1, Larry Tripoli will do Spring cleaning 2. Front porch light needs to be repaired 3, 2 bids received for emergency lights which can be installed at any time. The bid from Bob Mott's electrician is \$1460. The bid from FASD in Windham is \$1000. Motion made by Davis, 2nd by Haraghey for FASD to install lights. Motion passed unanimously.

B. Upcoming events; 1. April 20, Easter egg hunt from 10 to 11 am, 2. May 8 Chris Cunningham to present art demo at 5pm, Open house from 4:30 to 6pm for top shelf art display, 3. May 11, Homegrown: celebration of local food products. Looking for vendors. FML will have bake sale. 4. Fall Festival will be Sept. 28 from 10 am to 3pm. Book sale to start at 9am. We will have volunteers from the Eastern CT Engagement program to help with set up, sell raffle tickets, watch tables etc.

C. Addition: Anne thanked people for help and support of Spring Open House. Total raised so far toward addition is \$22846. Apr. 9 is Board of Finance meeting when Anne will present estimate of building cost, including emergency lights and builder Bob Mott in a request for town support. The issue will go to Town meeting for approval. Discussed uses of new room.

New Business: None

Other: None

Adjourned at 5:10 pm with motion by Larsen, 2nd by Haraghey. Unanimously approved.

Respectfully submitted,

Susan Hochstetter

Sec.