

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

JULY 11, 2019

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

Absent: Jones, Regan

Called to order at 4:01 pm

Audience for citizens: None

Seating of alternates: none

Approval of minutes: Minutes of June 6 approved with motion made by Haraghey, 2<sup>nd</sup> by Cardwell

Bookkeepers report: Accepted as presented. Building fund balance was \$50,864.95 with \$15,540 paid to Barr construction leaving current balance \$35,325.95. \$8500 was paid to Mike Barr for roof repair separately from addition funds.

Librarians report: On file at FML corrected to read "Quiet Corner Reads on July 19"

Assistant Librarians report: none

Old Business: A. Maintenance: 1. A/C installed – thank you to Lee Astin. 2. Front steps repaired by Mike Barr at cost of \$1500.

B. Upcoming events: 1. Wed. July.17 @ 6:30 pm Lawn concert with Maria Santgiolo. Rain date July. 24. Board of Directors to provide refreshments. 2. Aug. 24 John Sokoloski will present a Seed Saving program at 10 am which will follow with a trip to his farm for a tomato tasting.

C. Addition: Estimated date of completion is the end of July. The water garden feature will be done after the lawn concert. A Grand Opening has been scheduled for Wed. Aug. 28 from 5:30 pm to 8 pm.. Refreshments will be served and the ribbon cutting ceremony will be at 6:30 pm. 1. 2 matching plaques will be created; one for the Hoffman family sunroom renovations donation and the 2<sup>nd</sup> for the addition donated by the Joan Dupuis fund for children and other contributors. 2. Discussion followed regarding the use of the new room. The discussion regarding the use of the room by 3<sup>rd</sup> party was tabled as the board assesses the use of the room. Policy on room use will be addressed after 1 year of FML use.

New Business: 1. Go Fund Me page was discontinued once financial goal for the addition was met.

2. Alison Davis has had her book "Hampton Remembers" reprinted and would like to have an authors talk at FML to reintroduce the book. Date to be determined when book is available. She has also written her autobiography.No other business discussed

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

Respectfully submitted,

Susan Hochstetter

Sec