

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

SEPT.5, 2019

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

Absent: Larsen, Haraghey, Hart

Called to order at 4:05 pm

Audience for citizens: none

Seating of Alternate: None

Approval of minutes of July 11: Approved by consensus with corrected spelling of Maria Sangiolo.

Bookkeepers report: Accepted as presented

Librarians report: July and August on file at FML

Assistant Librarian report: None

Old Business: A. Maintenance: Roof, chimney, front walk work completed by Michael Barr. Small electrical work done by Herrick Electric.

B. Upcoming Events: 1. Birdscaping Sat. 9/7. 2. Shirley Bernstein, printmaking and new art exhibit 3. Fall Festival, 10-3 on 9/28.

New Business: A. Librarian eval. To be completed by board members. Due by Oct. 1.

B. Librarian bonus: annual bonus due Oct. 16. Discussion followed. Motion made by Burten, 2nd by Cardwell and unanimously approved that the Librarian bonus for 2019 will be \$680 (2 weeks pay).

C. New Board members: @ new members are needed. Discussion followed. Christie to approach suggested individuals. Motion made to waive 2 term limit to board membership. Motion not 2nd. Motion dies.

Other: A. Angela Hutchins has approached FML about having yoga classes in the addition with fees on a donation basis. Discussion followed. Clarification of proposal is needed.

B. Pat Donahue has proposed Mah Jongg sessions once a week in the new addition. Discussion followed. Motion to accept both applications made by Davis, 2nd by Burten and approved on a trial basis and with some clarification.

Adjourn: Adjourned at 5:25 pm by consensus.

Respectfully submitted,

Susan Hochstetter

Next meeting Oct. 3, 2019