

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Sept.6, 2018

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

Absent: Astin

Call to order: Called to order by Christie at 4:04 pm

Audience for citizens: None

Seating of alternate: None

Approval of minutes: Motion to accept July minutes made by Haraghey, 2nd by Cardwell and approved.

Treas. Report: Approved by consensus. Cardwell will follow up with Lucy regarding a \$65 discrepancy in support from the Town

Librarian Report: On file at FML. CT Public Libraries 2018 Annual Report is due Nov. 15

Assistant Librarian Report: None

Old Business: A. Maintenance; Quote of \$150 received from Mike Chapel for the repair, resetting of stone, adding stone to front walk way. Motion made by Burten, 2nd by Haraghey to have this work done by Chapel. After discussion, motion passed unanimously.

B. Events: Sept. 15 will be a visit from the fire company with rescue vehicle. Sept. 29 will be Fall Festival. Discussion followed regarding cashier coverage, 50/50 raffle, bake sale table and other logistics.

C. Board members: Discussion followed regarding potential new board members. We have 11 names for consideration. Christie will contact people to ascertain individual interest.

New Business: A. Christie distributed the Annual Librarian Review form to be filled out and returned to her by Oct.1.

B. Bookkeeper contract: Proposed contract was reviewed. Motion to approve contract as presented was made by Regan, 2nd by Haraghey and unanimously approved.

C. Review of FML bylaws: Review of bylaws #7, #8, #9 to address the position of bookkeeper, address emergency meetings and make the position of maintenance chair optional. Approved by consensus. Revised bylaws on file at FML.

Other: Hochstetter suggested purging our patron list to remove names of deceased patrons. After discussion, suggestion was approved by consensus. Hochstetter will assist the Librarian with a list.

Adjourn: Meeting adjourned by consensus at 5:42pm.

Respectfully submitted

Susan Hochstetter, sec.

