

FLETCHER MEMORIAL LIBRARY

SPECIAL BOARD MEETING

Apr. 18, 2019

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

Call to order at 4:02pm.

Audience for citizens: none

Seating of alternates: none

Addition funding for FML addition to sun room: Christie explained that she was approached by Roma Dupuis about a gift of \$24 thousand dollars from the Joan Dupuis Foundation to the FML building fund that would incorporate a dedication plaque to Joan Dupuis, a water feature in the Butterfly garden dedicated to Joan Dupuis, use of a contractor recommended by Roma Dupuis who would complete the job as specified by FML for \$10 thousand dollars less than the current contractor under consideration. Motion to accept this offer was made by Haraghey, 2nd by Burten. After lengthy discussion involving all members of the board, the motion was passed unanimously. Christie will proceed with notifications and contracts.

There being no other business proper to come before this meeting, meeting adjourned at 5 pm with motion made by Larsen, 2nd by Haraghey and approved by consensus.

Respectfully submitted,

Susan Hochstetter

Sec.