

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

MAY 4, 2017

Present: Christie, Burten, Sandberg-Diment, Astin, Hochstetter

Absent: Haraghey, Regan, Larsen, Lafontaine, Norton

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

Audience for citizens: none

Seating of alternate: Quorum present

Minutes: Minutes of April 6, 2017 accepted as read with motion by Burten, 2nd by Sandberg-Diment

Treasurers report: Accepted as presented

Librarians report: On file at FML. Quiet Corner raffle tickets offered by Christie

Assistant Librarians report: none

Old Business: A. floors in juvenile room to be painted soon – no date set yet. Lights in the Bio room to be checked by Burten.

B. Circulation policy: Motion made by Christie, 2nd by Hochstetter to accept policy as presented.

Motion passed by consensus

Programs and events: May 13, 1-2pm Raptors program

June 7, Art Opening with Marnie Lawton 4-6 pm with egg tempera demonstration 5 pm

June 21, Summer reading program kick off with HES and book *Sparky the Magician*

Sept. & Oct., Norman Chartier, children's book illustrator will display

Nov., PHHS student art project. Bill Dougal will work with students at PHHS in an after school graphic arts program at a cost of \$100 per session. FML will pay ½ the cost using grant funds from Savings Institute (\$250-300). Final art projects to be displayed at FML in Dec.

New Business: none

Adjourned: Meeting adjourned by consensus at 4:41pm

Respectfully submitted,

Susan Hochstetter

Sec.