Fletcher Memorial Library Board of Directors Meeting

April 6, 2017

Present: Haraghey, Astin, Larsen, Regan, Burten, Sandberg-Diment, Christie, Hochstetter

Absent: Norton, Lafontaine

Call to order: called to order at 4pm by chair Christie

Audience for citizens: none

Seating of alternate: All members present

Minutes: Motion made by Haraghey, 2nd by Burten to accept minutes of March 2 as presented. Motion passed with abstention of Haraghey and Regan.

Treasurers report: Not available

Librarians report: On file at FML

Assistant Librarians report: None

Old Business: 1.Maintenance; Christie reported that 2 light bulbs need to be replaced and that the floors will be cleaned and buffed on 4-17 and help will be needed to move furniture. Christie reported that the North side steps to the parking lot are poorly lit and suggested a motion sensor battery light be installed at a cost of $12. Motion to install the light was made by Haraghey, 2nd by Regan and unanimously approved.

 2. Display wall: Deb requests 2 open shelves for book display and an area for hanging posters on the wall in the Bio room. Discussion followed that the displays are Library oriented, use of poster putty – not scotch tape, 46 in. shelves with wooden brackets. Motion made by Haraghey, 2nd by Regan and approved.

 3. Programs and events: 1. Fall Festival Sept. 30, 9am-3pm at Town Hall. Discussion included Book and Bake Sale, photo contest, tag sale fees, 50/50 raffle with $10 permit fee.

New Business; Circulation policy; discussion tabled.

Other: A recent article in the Courant regarding State funding of Inter Library Loan in Hampton was in error. Janice Trecker will write a letter correcting statistics reported. After discussion, unanimously approved.

Meeting adjourned by consensus at 5:20 pm

Next Meeting: May 4, 2017

Respectfully submitted, Susan Hochstetter