           Fletcher Memorial Library Board Meeting

Draft minutes July 3,2014

The meeting was called to order at 3p.m.

Present: Chair, Margaret Haraghey, Susan Hochstetter, Sonja Larsen, Lee Astin, Regina DeCesare

A motion was made to accept the June 5, 2014 minutes.

Minutes were accepted as written.

Assistant Librarian’s Report:

218 books were loaned out

63 dvds

15 audio books

90 ILL books loaned out

9 new library cards

Summer Reading Program had 7 children 3 adults the first week and 1 child and I parent the 2nd week.  The lower participation resulting from a vacation and holiday week.

Anne was given a budget of $150 to purchase audio books.  There have been requests from patrons for new titles.

The DVD budget is almost depleted.

Old Business: .

The bake sale at the Gazette Gala netted $85. .  Regina suggested adding the $85 profit from the Bake Sale to the DVD budget

Sue reported on responses from the overdue letters.  Many books and Dvds were returned.  No response from the ILL libraries.  They will be called to follow up on the missing books.

Margaret will check with the church for the dates of Nov.8 or 15 for the Book and Bake sale.

Treasurer’s report: none

New Business:   Motions were made to accept Melanie Johnston’s and Stan Crawford’s resignations from the Board.

Both were accepted with regret. Janice will be asked to write thank you notes to both for their time and efforts on the board and library.

Three names were mentioned to replace the 2  current openings and Regina’s upcoming Oct. vacancy on the Board .  They are Matt La Fontaine, Jerry White and Janice Trecker.  Margaret will talk to Matt about joining the Board or being the Library’s maintenance person if he’s not interested in the Board.

Lee and Sue will speak with Jerry White.

Sonja spoke to Janice and she is receptive to returning to the Board.

Coverage for Laura on 7/26 will be done by Anne and Lee.

Changing the number of board members was tabled.

Moving paperwork to safe was tabled.

The ad for a Librarian was reviewed.  Margaret will write up the changes and send them around to the board members.

The ad will be placed on the town website, posted at  UCONN and Eastern and sent to the Chronicle/Norwich Bulletin.

The meeting was adjourned at 4:03pm.

Next meeting August 7, 2014  3PM.