

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

JULY6, 2017

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

Absent: Norton, Lafontaine

Call to order: Meeting called to order at 4:03pm by chairman Christie

Audience for citizens: none

Seating of alternates: none

Minutes: minutes from May 4 and June 1 meetings approved unanimously with motion by Haraghey and 2<sup>nd</sup> by Burten. Haraghey and Regan abstained.

Treasurers report: Accepted as presented.

Librarians report: On file at FML. Deb reported donations totaling \$125, thank you notes have been sent.

Assistant librarians report: Discussed donating remainder childrens' books to Ann Gruenberg for Reading Readiness of Windham and St Vincent Bible Methodist School after the book sale. Also discussed was donation of Readers Digest books to a nursing home. Both suggestions approved by consensus. Larsen reported light bulb over circulation desk needs replacement.

Old Business: A. Maintenance – Light fixtures are fixed. Goodrich Fire Alarm service has not sent a bill and we have no assurance the system is in effect. Hochstetter will follow up with Charlie Goodrich. Diane Meade has offered to pay for a baby changing station to be installed in the public bathroom. After discussion a motion was made by Haraghey, 2<sup>nd</sup> by Christie and approved.

B. Events: Fall butterfly program had to be cancelled. Sept. 9 a State Trooper will present a K-9 program at 10 am.

Sept. 13 Norman Chartier, children's book illustrator will have an Art Opening from 4-6 pm and give a demonstration on drawing Muppets and animals at 4:30 pm.

Sept. 30 Fall Festival: 50/50 Raffle permit has been obtained, photo contest and tag sale scheduled. Burten will write a news release.

New Business: A. Board Members – One new board member will be needed. Names were suggested and will be discussed at Sept. meeting.

No other business. Meeting adjourned at 4:50 pm.

Next meeting: Sept. 7, 2017

Respectfully submitted,

Susan Hochstetter

Sec.