

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

March 2, 2017

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

Absent: Haraghey, Regan, Lafontaine

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

Audience for citizens: None present

Seating of Alternate: Larsen seated for Haraghey

Minutes: Motion made by Larsen, 2nd by Burten and passed to accept minutes of 2-2-17 as presented

Treas. Report: Accepted as presented

Librarians' Report: On file at FML

Assistant Librarians Report: No report

Old Business: A. Maintenance: Jamie Boss has offered the donation of a table to replace the table located in the upstairs computer room. After discussion, the table was gratefully accepted by consensus.

B. Events: 1. Book and Bake sale. Organizational meeting will be Mar. 23 at Town Hall. Suggested sale is Sept. 30, 2017, from 8am-3pm. sale to be held at Town Hall.

2. Top Shelf Gallery: Christie reported that rotating artists would have a 2 mo. contract. Space opportunities will be posted on the web site along with application form. A 15% commission will be charged on sales. Showings will be suspended in Aug. PHHS will be approached about a showing. Scheduled showings are: Janice Leitch in Apr/May, Marny Lawton in Jun/Jul.

3. Wall in Bio. Room: After discussion it was decided by consensus to move the reference books to the permanent book case in bio. room. Discussion of use of remaining open wall space tabled

New Business: Hochstetter presented updated Librarian job description and Inclement weather policy. After discussion, both approved by consensus.

Meeting adjourned at 4:47 pm

Next meeting: April 6, 2017

Respectfully submitted,

Susan Hochstetter, sec