

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

Nov. 3, 2016

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

Absent: Regan, Norton, Lafontaine

Call to order: meeting called to order at 4:05 by chair Christie.

Audience for citizens: none

Approval of minutes: Motion to approve minutes of Oct.3 meeting made by Haraghey, 2<sup>nd</sup> by Larsen and approved by consensus.

Treasurers report: not available.

Librarians report: On file at FML

Assistant Librarians report: nothing new

Old Business: A. programmable thermostat has been installed. Thank you Steve Russo. Christie has done a comparison of local oil providers; Saveway \$1.91/gal., Potters \$2.14/gal with \$150 donation at end of year, Ives \$2.20/gal. Christie recommended continuing with Saveway. We have a budget plan with Saveway and a credit of \$1473. A cleaning is due and we have pre-paid 600 gal. of oil. Budget payment is \$78/mo. Christie recommended that we remove the budget plan option and pay as we go. Motion to continue Saveway service by using up our credit and moving to a pay as you go plan was made by Haraghey, 2<sup>nd</sup> by Sandberg-Diment and unanimously approved. We still need to find someone to shovel walk ways of snow. Christie is working with town hall to find someone.

B. Holiday Open House – Dec. 4, 1-3. Mel and Mack Johnston will provide music. Board members will provide refreshments, coffee, wine etc.

New Business: A. Horizon Wings program May 13, 2017 presented by Ashford raptor rehab group Horizon Wings. Cost is \$200 if we support a drive for items needed for the organization( they will provide a list). Suggestion was made that the Boy Scouts might be interested in supporting the program with their refund bottle collection efforts. Motion made by Haraghey, 2<sup>nd</sup> by Christie and approved to pursue this program.

B. Social ideas: Ideas suggested by Jamie Boss: Short story club, Hampton Hoot, "Next Door " get together. These short, once a month programs would be held at the Library during off peak hours (Sat. pm, Thurs. am, Wed. pm). After discussion, it was decided that Christie would follow up with Jamie Boss.

Other: A. Time to renew Consumers Report magazine. Motion made by Haraghey, 2<sup>nd</sup> by Larsen to renew through Amazon at a yearly rate of \$25. Motion passed by consensus.

B. Historic documents. Hochstetter reviewed old documents found in History room. After review it was decided to keep documents relating to FML, return personal documents relating to Eunice Fuller to her son, Mr. Bakken, and send other documents to the Dodd Research center at UCONN for preservation under Hampton file. Approved by consensus.

Meeting adjourned at 4:54 pm by consensus.

Next meeting; Dec. 1 2016

Respectfully submitted,

Susan Hochstetter, sec