

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

APRIL5, 2018

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

Absent: Larsen, Berard

Call to Order: Called to order at 4:02pm by Chair Christie

Audience for citizens: None

Approval of minutes: Motion to approve minutes from Mar. 1 made by Haraghey, 2nd by Sandberg-Diment and passed

Treas. Report: Report reviewed. Christie will follow up with Laurie Berard about questions regarding payroll taxes. Motion made by Sandberg-Diment, 2nd by Haraghey for Christie to follow up. Motion passed unanimously.

Librarians report: On file at FML. State of CT will charge for ILL. Libraries are given choice of State system or addition of CONNcert for \$600 per year. After discussion of the added benefits to FML patrons, a motion made by Haraghey, 2nd by Sandberg-Diment to approve the additional \$600 for a total annual fee of \$1681.50. Motion passed unanimously.

Assistant Librarian report: None

Old Business: A. Maintenance. The furnace has been cleaned. Jamie Boss has volunteered to fix the roof of the garage. Stan Crawford has created a check list for maintenance projects and has filed down sticking doors in upstairs office.

B. Upcoming Events: 1. Maple Fest. FML will collect \$20 from each vendor. There will be a bake sale table, raffle baskets, cookbook sale. 2. Top Shelf Gallery, Christie expressed an opinion that a table top easel would be useful to the artists displaying at FML as suggested by Janice Trecker. After discussion, motion is made by Haraghey, 2nd by Sandberg-Diment and approved by consensus to purchase a table top easel for \$27. 3. Christie suggested that FML purchase a Cat in the Hat and an Easter Bunny costume for use at our special events so we wouldn't have to pay someone to appear at the events. She has researched the cost on line. After discussion, motion made by Haraghey, 2nd by Burten and approved to spend up to \$150 total for both costumes. 4. Summer Reading program at HES. FML and HES will share the \$200 cost for Susan Lynch to give a puppet/story telling program at HES. She will also give a 1 hour workshop at FML as the 1st summer reading session for an additional cost of \$50. Motion made by Haraghey, 2nd by Sandberg-Diment and approved by consensus.

C. New Board member: 2 people applied for board position; Bonnie Cardwell and Juan Arriola. After discussion, a motion was made by Roger Burten, 2nd by Sandberg-Diment to appoint Bonnie Cardwell. Motion approved.

New Business: None

Adjourned: No other business. Adjourned at 5:11pm

Respectfully submitted, Susan Hochstetter, sec.

