

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

May 3, 2018

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

Absent: Larsen, Cardwell, Berard

Call to order: Called to order at 4pm by Christie

Audience for citizens: None

Approval of minutes: Motion to approve minutes from April 5 made by Haraghey, 2nd by Regan and approved by consensus.

Treas. Report: Not available

Librarians Report: On file at FML. After discussion, the request from a local citizen to present a program on Essential Oils was approved by consensus.

Assistant Librarians Report: None

Old Business: A. Maintenance. All building fire extinguishers have been checked by the Fire Dept. The porch railing on the south end has been repaired and the broken shutter is being repaired by Stan Crawford.

B. Museum passes renewal: HES promoted the Library use and reading. The New Britain Museum of Art pass needs renewal at \$100 per year. These passes are not frequently used because people are not really aware of their existence. Motion was made by Haraghey, 2nd by Burten and approved to renew the pass. HES will promote the use of passes to the school through group activities.

C. Upcoming events: Renee Cahill will present a reading and science program titled " Making Reading Fun" on Sat. May 5. Brian Tracy will display his art work and give a watercolor demo in June. Fall Festival will be Sept. 29, from 9-3. Activities will be the same: 50/50 raffle, vendor table fees will increase slightly, photo contest categories will expand and possibly include youth photos. Discussion followed a request made by a participating vendor that there be no restrictions put on vendors regarding the sale or giveaway of products. Christie and Regan will meet with leaders of these 2 groups to find an equitable solution.

New Business: None

Other: None

Adjourn:

Meeting adjourned at 5:30 with motion made by Haraghey, 2nd by Burten and unanimously approved.

Respectfully submitted,

Susan Hochstetter

Sec.