

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

June 2, 2016

Present: Christie, Trecker, Larsen, Astin, Hochstetter

Absent: Haraghey, Regan, Norton, Lafontaine

Call to order: Meeting called to order @4:05 pm by chair Christie

Audience for citizens: none

Approval of minutes: Motion to accept minutes of May 5 meeting made by Trecker, 2nd by Larsen. Note ; the cost of the Library pass to New Britain Museum of Art is \$100 (not \$75 as last year). Motion passed by consensus.

Treasurer report: Not available

Librarian Report: On file at FML. Total received in memory of Arlene Burr currently is \$1,150.

Assistant Librarian Report: 14 DVDs have gone missing in the last year. Discussion followed regarding a way to handle this situation. Larsen suggested an envelope system in which the new DVD discs will be kept in envelopes behind the circulation desk and checked out when a patron presents the case of the DVD desired. There will be no change in the current location of the DVD cases displayed. Only the newest DVDs will be handled this way. Astin will purchase DVD envelopes to hold the discs. Action approved by consensus.

Old Business: A. Building Maintenance: Christie spoke with Randy Moran and he agreed to paint waterproofing coating to the roof of the porch and connect the gutter to the downspout plus other gutter repair. Motion made by Trecker to have Moran do roof repair and gutter repair at the same time unless the cost of roof repair exceeds \$800. Motion 2nd by Larsen and approved by consensus.

Septic Update: The septic tank has been cleaned and the pipe from the tank to the building scoured of mineral/organic build up. Further scouring may be required should there be problems going forward. A complete scouring would run approximately \$1500. A baffle will still need to be installed in the tank. Mike Chapel has volunteered to do the excavation for the baffle replacement.

Painting update: Painting of North and East sides of the building will start Monday June 6.

B. Budget change: FML will have to start paying for internet service from Charter. The Library rate from Charter is \$38.99/month and \$ 49.99/month from Frontier .Christie spoke with Ben Van Rheen , our tech consultant, who recommended that we stay with Charter. Action to continue with Charter was agreed by consensus.

New Business: A. Review of upcoming programs (see Librarian report). Also discussed was; that the summer reading program might include prizes for the number of books kids read over the summer ,a dance/movement program for kids as part of the fitness summer reading theme, a fireman program in the fall , the butterfly program in Aug. Discussion followed about the Fall book/Bake Sale date and

location. Christie will talk to Renee Cuprak about the possibility of a joint event with the Ag. Committee to be held at the Town Hall complex. Possible dates are Oct. 1st or 15, 2016.

Buck a Book program: Program was suggested by a patron. After discussion, it was decided by consensus to take no action on this proposal.

Adjourn: Motion to adjourn made by Larsen, 2nd by Christie, and approved by consensus. Meeting adjourned at 5:30 pm.

Respectfully submitted,

Susan Hochstetter

Next meeting: July 7, 2016