

FLETCHER MEMORIAL BOARD

MEETING MINUTES

December 1, 2016

PRESENT: Anne Christie, Margaret Haraghey, LuciAnn Norten, Lee Astin and Roger Burten (arrived at 4:30).

ALSO PRESENT: Sonja Larsen, Assistant Librarian

MEMBERS ABSENT: Sue Hochstetter, Matt LaFontaine, Eric Sandberg-Diment, and Beth Regan.

1. The meeting was called to order at 4:03 pm by Chair, Anne Christie.
2. There were no citizens present.
3. The minutes of Nov. 3rd were approved as presented – motion by Margaret, seconded by LuciAnn. All approved.
4. Treasurer's Report – LuciAnn reviewed budget vs. actual. Budget was reviewed for next year.
5. New Business

Election of officers

Motion made by Haraghey, seconded by Burten, to nominate Christie as Chair, Norten as Treasurer, and Hochstetter as Secretary. All agreed. Motion by Christie, seconded by Burten, to nominate Haraghey as Vice Chair. All agreed.

Elect Alternate Member – Motion by Haraghey, seconded by Burten, to elect Sonja Larsen as an alternate board member. Passed unanimously.

Reappoint Assistant Librarian – Motion made by Haraghey, seconded by Burten, to appoint Sonja Larson as Assistant Librarian. Passed unanimously.

2017 Meeting Schedule – Meetings will be first Thursday of each month at 4 pm except for August (no meeting) and October which will be the second Thursday. Motion by Haraghey, seconded by Norten, to accept. Passed unanimously.

Annual report/5 year plan – Anne and Sue will work on.

6. Librarians Report – on file at library.
7. Assistant Librarians Report – Sonja reported that Lee and Sue are working very hard on the old books.
8. Old Business – Sam Norten will shovel snow this year.

History room needs painting. Anne will get quotes.

Cleaning – Discussion about cleaning of the library.

Events – Dec. 4 – Christmas open house; May 13 – Horizon Wings; New program starting in January – Hampton Hoot – third Weds of the month 6-7:45

The meeting adjourned at 5:18 pm

Respectfully Submitted,
Margaret Haraghey, for Sue Hochstetter