

Fletcher Memorial Library Board of Directors Meeting

Jan. 5, 2017

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

Absent: Norton, Lafontaine

Call to order; Meeting called to order at 4pm by chairman Christie

Audience for citizens: none

Approval of minutes ; Motion to approve minutes of Dec. 1, 2016 made by Haraghey, 2nd by Hochstetter and accepted as written.

Treas. Report; Accepted as presented

Librarians Report; Not available at this time. To be filed at FML

Assistant Librarians report; Very busy Holiday time at FML

Old Business; A. Maintenance; Joe Lernould has submitted an estimate for interior painting: Prime and paint trim of staff work room for \$250, Paint ceiling and exposed walls of history room for \$200, Paint back entry for \$250 for total of \$700 including paint. Motion made by Haraghey, 2nd by Regan and approved to go ahead with painting.

B. Sunroom ceiling light; Christie suggested replacing the fixture and wiring it to an electrical box. After discussion, a motion was made by Regan, 2nd by Haraghey that Roger Burten will evaluate the fixture and repair if possible. Motion approved by consensus.

C. Events/Programs; Christie reported that Hampton Hoot will take place at FML Wed. Jan. 18, from 6:30pm to 7:45pm. Christie suggested that a Community Bulletin board be placed outside at the back entry for notices. The bulletin board currently behind the front door could be used for this purpose. FML policy regarding notices is in place for reference. Motion made by Haraghey, 2nd by Sandberg –Diment and approved to move the bulletin board. Christie suggested that the Reference book section, located in the biography and Large Print room, be moved and wall space used for display of local art. She suggested that a percentage of art sale price could go to FML. She suggested this action could increase the number of visitors and make FML more community friendly. Larsen noted that usable wall space for posting of notices was also desirable. After discussion, this item was tabled to the next meeting to give board members time to assess the areas in question.

D. Annual report, 5 yr. plan, '17 budget overview. Review of budget and 5 year plan as it will be submitted to the Selectmen and Finance Committee. Christie will be requesting a \$2000 increase to cover state cuts to our budget.

New Business; Randy Thompson has requested permission to use the garage for 2017. He will make a \$300 donation to FML. Motion to grant permission to Thompson was made by Sandberg –Diment, 2nd by Haraghey and unanimously approved.

Meeting adjourned at 4:59 pm by consensus.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting: Feb. 2, 2017