

Fletcher Memorial Library

Board Meeting Sept 4, 2014

Present: Chair, Margaret Haraghey, Regina DeCesare, , Lee Astin,, Anne Christie, Sue Hochstetter

The meeting was called to order at 3:00 pm.

The minutes of July 3, 2014 were accepted as submitted.

Treasurers Report:

Luciann was not present but submitted a report. A couple of questions posed by Luci on the report were unclear and will need clarification.

Additions to Agenda:

We will look into getting passes for patrons to various public points of interest in the state.

Matt LaFontaine will be joining the board and serve as maintenance reportee, as of Oct. board meeting. Janice Trecker will be joining the board in Oct. as well.

Old Business:

Summer reading program went well. The children seemed to really enjoy it. The teachers were pleased as well and have offered to hold subsequent ones during school vacations.

The fall book and bake sale will be held on Sat. Nov. 15, at the Congregational Church.

New Business:

Desk coverage has been worked out though Oct. 4.

Lee and Anne will look into an Amazon credit card.

The board decided to keep the number of members at 9.

The next report filed with the Secretary of State needs to be corrected regarding some names of people that are currently incorrect.

The board approved the use of Halloran and Sage as legal council.

Sonja will take care of gift book ordering and corresponding name plates.

The board began the process of reviewing the 23 job applications received for the position of part-time librarian. A subcommittee has been appointed to review/interview applicants.

Lee has been given the authority to purchase a new printer/scanner/fax machine.

Correspondence:

None

The board went into executive session to discuss pending legal action at 4:30.
Executive session ended at 4:55.

The meeting was adjourned at 5:00 pm.
The next meeting will be on Oct. 2, 2014 at 3:00 pm.

Respectfully submitted,

Anne Christie