

**Flemington Free Public Library
Board of Trustees Meeting Minutes
March 23, 2018**

The Flemington Free Public Library (FFPL) Board of Trustees meeting was called to order at 9:30 AM by Board President Jane DeHaven. Warren Buckleitner, Steve Rogow, Liz Fisher and Grace Chang-Fuoti. Guest Michael Mitchell, Director of Technology for the Flemington-Raritan School District, was here to represent the superintendent. Library Director Shawn Armington was also in attendance.

Secretary's Report: The Secretary's Report for the FFPL Board Meeting held February 27 was reviewed and approved. Jane moved to accept the report; Liz seconded.

Treasurer's Report: The Treasurer's Report was reviewed by Liz Fisher. Shawn walked us through the expenses and addressed questions. There was a gift of \$400 from the Flemington Woman's Club. Jane moved to accept. Grace seconded.

Correspondence: No correspondence.

Continuing Business:

There were some damages from the last storm. The furnace, elevator, automatic doors and sign were all damaged.

There have been no developments on the roof project. With application procedures for the state grant still forthcoming, it is most probable that the project will be delayed until 2019.

The Friends group showed the movie "Wonder" with good attendance (26) The group is working with the Stretch class of Desmares to place a new little library at Flemington Arms.

- *Warren Buckleitner*