

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Sept.12, 2024

Present: Burten, Larsen, Hochstetter, Regan, Astin, Haldas, Cardwell, Fowler, O'Brien

Call to order: Called to order at 4:04 pm

Audience for citizens: None

Seating of Alternates: None

Approval of minutes: Motion to approve minutes of July 11 meeting made by Haldas, 2nd by Fowler and approved with 2 abstentions.

Librarians report: On file at FML. Librarian requested removal of the barrier at the circulation desk and also mentioned garden maintenance.

Assistant librarian report: None

Treasurers report: On file at FML. Discussed: 1. Re-formatting report for easier reading 2. Review and discuss Vanguard account 3. Discussed On demand hot water heater for savings 4. Discussed monthly check reconciliation. No action taken at this time.

On going Program update: Mark and Beverly Davis Duo concert on Sept. 18. Art: Working with new art teacher for Nov/Dec display. Vol. recognition: Lauren Gosselin will be recognized in Oct. Next will be Sarah Boyd. Fund raising: Harvest Fest Oct.21. Andrea reported on vendors and activities. \$325 raised from vendor space rentals.

Old Business: Gardening needs: 1. Need trimming of trees. Cardwell will consult Anne Christie. 2. Cardwell will look into possible power washing the N. side 3. Tabled building painting 'til next year. Update on Palace training and use :Some interest by patrons. A few snags noted in sign up process.

New Business: 1. Retirees in Oct. Kaye and O'Brien will renew for second terms. Burtens' term (regretfully) will end due to 2 term limits. A letter will be sent to Louise Edwards as possible candidate. 2. Covid barrier around the circulation desk to be removed. Motion made by Haldas, 2nd by Kaye and approved. 3. Back up for special events (Cat in the Hat, Easter bunny). After discussion, it was decided by consensus that the Board will sponsor Halloween trick or treating and an Easter egg hunt with no Bunny. The Librarian will be asked if she has a favorite program she wants to present. 4. 3 month eval.of the Librarian is due Oct. 1. Review forms to be handed in next month. 5. Hang 100 anniv. Citation: To be hung at parking lot entrance by Burten.6. 100thanniversary history book to be sold at Fall Festival for \$5 each. Copies to be sent to previous donors with thank you cover letter.

Meeting adjourned at 5:46 with motion made by Kaye, 2nd by Burten and approved.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting Oct. 10, 2024

