

FLETCHER MEMORIAL LIBRARY

OCT. 10, 2024

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

Absent: Larsen, Kaye, Haldas

Call to order: Called to order at 4:02 pm

Audience for citizens: None

Seating of alternates: None

Approval of minutes: Motion to accept Sept. minutes made by Burten, 2nd by O'Brien and approved.

Librarian report: On file at FML. Discussed repair/replace shelf brackets in Childrens' room, Burten to contact Stan Crawford for repair.

Assistant Librarian report: None

Bookkeeper report: On file at FML. 1. Re-formatting of reports in progress. 2. Hot water heater discussed. Cardwell to follow up with building housekeeper. Water heater timer is not an option. Discussed "on demand" heater. O'Brien to research options. Will post pone replacement until needed.

On Going business: **1.** Programs: Music no report. Art no artist for Nov. yet. Pop – up book sale profit \$200? **2.** Applications for Librarian position. 2 applications received and reviewed. It was decided by consensus to wait 2 weeks for other possible applicants and review again. **3.** New board member and vote. After discussion it was decided by consensus to get more info as applicant was not known to all board members and possibly invite her to a board meeting. Vote not taken. **4.** Fall Festival update: Will wait for input from Kaye.

New Business: