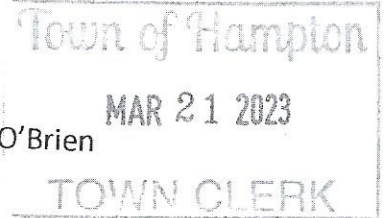


FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

DATE: November 10, 2022



Present: Andstrom, Astin, Burten, Davis, Haldas, Kaye, Larsen, McCabe, O'Brien

Absent: Cardwell (R. Burton ran mtg in her absence)

Call to order: 4:05 PM

Audience for citizens: x

Seating of alternate: x

Approval of minutes: Move to accept Kaye; 2nd Haldas, unanimous.

Bookkeeper's report: Haldas

All is looking good. Keeping an eye on fuel costs and cost of annual service agreement w/ Saveway.

Librarian's report (Andstrom):

1. Good attendance in October.
2. Programs: Poetry at the Fletch 10.19 a success w 12 in attendance. Halloween – a success with over 200 costumed 'tricksters.' Mah Jong, Mexican Train, Tai Chi, Baby Storytime and Knitters Group all up and running. Coming up: Authors Talk on drawing horses.
3. Needs: New library cards – Andstrom to research and order. New paper cutter has been purchased. Air conditioners need to be moved and stored, old ones need to be disposed of. O'Brien, McCabe and Davis will take care of this.
4. Credit: New credit cards are at Deb's desk in both FML and Andstrom's names. Andstrom will renew Amazon Prime account.
5. Domain name [fletchermemoriallib.org]– needs to be renewed. Presently \$105/yr. We should renew at cheaper 5-year plan (\$225) Motion to approve Haldas, 2nd O'Brien.
6. What does the \$300 annual expense for security in name of Charles Goodrich include? Haldas to investigate and report. Haldas suggests 'Simply Safe' a better deal at \$19/mo, which would also save on insurance if installed.

Assistant Librarian's report (Larsen): None

On-going/new business:

1. New art show up – Steve Schumaker – good reception. Jan-Feb show is set to go – Frita Lawrence.