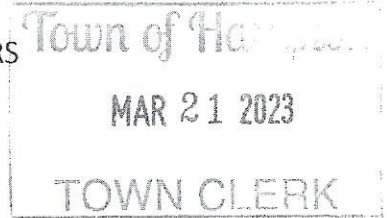


FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

DATE: Apr 14, 2022



Present: Burten, Astin, Kaye, Davis, Regan, Andstrom, Cardwell

Absent: Haldas, O'Brien, Larsen

Call to order: 4:08 PM

Audience for citizens: No

Seating of alternate: No

Approval of minutes:

Correction - Date of egg hunt Sat 16th not 15th

Correction - sp - Peggy 'McKelroy'

Motion to accept by Regan, second by Burten. Unanimous approval.

Bookkeeper's report (Cardwell):

\$1250 moved from Robertson account

Met w Key Bank - FML will attend training session

Need to create sub-users

Progress made - system improved and updated

Librarian's report (Andstrom):

Healthy attendance reported

Programs all running well

Refreshments at events possible if carry in/carry out

Verso-autographics program training - Deb

Assistant Librarian's report (Larsen): None

On-going business:

Cash Flow System - once we see on-line fill all requirements we will forgo this program.

Bonnie still signing checks

Top Shelf exhibits booked through 4.2023.

Music plans in the works - M Davis & Friends 1x month; Jamie Boss and friend 1x/mo;

large group event midsummer plans in the works.

Friends of the Library suggestion - Bonnie will follow up with this to mend hurt feelings; we are hoping this group can provide some support - to lead to Fall Festival if we want that to move forward; Andrea said she would help w/ Fall Festival if this moves forward; Andrea, Deb, & Bonnie will do a fact-finding mission w/ Anne's paperwork.

Book/Bake Sale - May 4-7 (Wed - Sat). We will set up beforehand - need baskets ready by the 4th.

New business:

Bonnie - 4-8K for water/basement issue depending on scope of work; Ammon Fisher was recommended as well; Bonnie will follow up.

New board members suggestions: MDavis suggested M McCabe, M McMillan – will make inquiries.

15th of the month deadline for Gazette entries.

FML response to Ukraine discussion – feels too political for FML; a book display w/o political messaging is fine.

Adjourned: Meeting ended by consensus at 5:39 PM.

Respectfully submitted,

Beth Regan – sub for Mark Davis, secretary