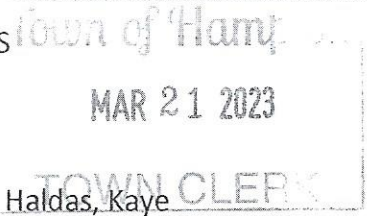


FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS



DATE: May 12, 2022

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

Absent: 0

Call to order: 4:07 PM

Audience for citizens: x

Seating of alternate: x

Approval of minutes: Unanimous approval.

Bookkeeper's report:

We are receiving reporting from Amanda at Shane Navratil.

Issue noted: We need to have specificity regarding accounting of Donations – inc. grants, book sales, etc.

O'Brien: Why do we have 2 separate internet charges? Perhaps we need a cheaper internet server? - Haldas will investigate issue.

Librarian's report (Andstrom):

Healthy use of library reported. Book & Bake Sale successful – made a good profit.

Activities completed or on-going: Easter Egg Hunt, Book group, tai chi, art shows.

Upcoming: "Travels with George" – Nathaniel Phibrick

Assistant Librarian's report (Larsen): x

On-going business:

Amanda (Shane Navratil) now has full access; we can dispense w Key Bank 'Cash Flow' account and save \$50/mo.

Summer Music Series: Request for honorarium of \$50/performance/performer to be paid to performers at summer music series. Motion- Davis; 2nd- Haldas; approved.

Budget for 'large group' performance on July 20 – THE SUBLIMINALS – \$650 plus 'comfort station'. Motion – Haldas; approval – Davis. Approved.

Art: O'Brien working on Sept/Oct artists. All set then thru next June '23.

Tai Chi: Need to encourage newcomers, stress "beginners welcome".

Mah-Jong: meetings weekly; may take some time off this summer.

FALL FESTIVAL: Sept. 10 date suggested. Issue: we need to check that our date does not conflict with other fall events (Walktober, Willi. Fall Fair, etc.) Kaye and Davis to look up dates.

Town Wide Yard Sale: Terri Warner, org. Would like FML to participate.

Discussion: Possibilities/yeah or nay.

Decision: Participate. Burten to be Director of event coordination. Terms:
Number of spaces to be 10. Vendors to pay \$25 for space, bring own tables and set-up,
clean up afterwards and remove all articles. Warner to provide all signs and advertising.
Motion as above – Davis; 2nd – Burten, Abstain – Regan.

New Board member: Michael McCabe has been asked and accepted. Cardwell to call.

Volunteer Appreciation articles – Regan. Article submitted to Gazette, more in the works.

New business:

Deb Andstrom contract to include a 1 week paid vacation a year. Issue: how to cover for her during her absence? Discussion: Haldas – curtail hours. Larsen – too confusing for patrons.

Suggestion: FML to pay a substitute to fill week of Deb's vacation for \$400/week.
Motion by Regan: 2nd – Davis. Approved.

New AC unit:

Approved at last meeting. Cardwell to buy new AC unit to replace old unit behind librarian's desk.

Adjourned: Meeting ended by consensus at 5:35 PM..

Respectfully submitted,

Mark Davis, secretary