

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

DATE: September 8, 2022

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TOWN CLERK

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

Absent: Andstrom, Larsen, Regan

Call to order: 4:03 PM

Audience for citizens: x

Seating of alternate: x

Approval of minutes: Correct 'Kathy Thompson' spelling. Accepted with correction noted.

Bookkeeper's report: Haldas has received nothing from Alex at Shane Navratil.

Cardwell: Signatures have been updated for all accounts including Vanguard.

Librarian's report (Andstrom): Read by Cardwell.

All programs are in order and expanding.

Kaye: Mah Jongg due to commence Sept 15.

Assistant Librarian's report (Larsen): XX Larsen is abroad

On-going business:

Series and events: Hampton Harvest is ready to go on Sept 10 with many exhibitors signed up. Summer Music series is completed, inc. all finances. Art: exhibits are planned through the coming season. Spotlight on Volunteers: next month's article will feature Sue Hochstetter and Lee Astin.

Property/maintenance: Painters - Dustin Schlehofer to do visual inspection and give us a quote. Wifi system update - suggestion that we purchase a MESH connected wifi system to increase connectivity throughout the library. Key Bank grant could cover this as well as replace aged computer at circulation desk.

New business:

Request to host a Pollinators program. Marcia Kirkpatrick can assist. Much info available through Goodwin Center. General enthusiasm for this idea. Bonnie will follow up.

Query concerning income generated by musicians in our series. O'Brien suggests have a well-defined 'Tips for Musicians' jar in addition to a pile of 'FML Contribution' envelopes. Agreement not to deduct from musicians' already minimal fees. For art shows the FML will take a 10% commission on any large sales generated. General agreement of these ideas.

When are we going to require new members to the Board? Cardwell will investigate and inform Board members.

Adjourned: Meeting ended by consensus at 5:06 PM

Respectfully submitted,

Mark Davis, secretary