

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

JAN. 2, 2020

Present: Jones, Hart, Murtha, Haldas, Davis ,Cardwell, Larsen, Norton, Hochstetter

Absent: Regan, Burten

Call to order: Called to order at 4:05 pm.

Audience for citizens: none

Seating of alternates: none

Approval of minutes of Dec. 5, 2019: Approved by consensus with motion made by Davis, 2nd by Hart.

Bookkeeper report: Robertson fund at Key Bank need update of signatory. Also needs withdrawal of \$750 deposited to checking account. Cardwell and Murtha will facilitate changes. After discussion, changes to budget include; Increase in book account to \$5500, increase insurance to \$3400, increase dues and subscriptions to \$170. Motion to accept these changes made by Haldas, 2nd by Larsen and approved unanimously. Discussed rental of the garage. Kathy Thompson will no longer rent the garage. Cardwell will check with Jamie Boss regarding rental.

Librarian report: On file at FML

Assistant Librarian report: None

Old Business: A. Maintenance;none

B. Upcoming events : See sched. at FML. Discussed lawn concert on July 15. Change the name "the Fletch" to "the Fletcher" Approved with motion by Jones, 2nd by Davis.. Discussed Sept. 12 Fall Festival bake sale at the Community Center. Date of Book Sale at FML to be determined. Discussion followed.

New Business: Discussed 5 year plan to be submitted to Town Finance Committee. Added dehumidifier for basement. Discussed volunteers to remove old furnace .Discussed a new, secure drop box for returned books/movies.

Other: none

Adjourned at 5:25 pm by consensus.

Respectfully submitted,

Susan Hochstetter

Next meeting: Feb. 6, 2020