

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Sept. 3, 2020

Present: Cardwell, Larsen, Burten, Jones, Hochstetter

Absent: Regan, Hart, Haldas, Murtha, Davis

Call to order: meeting called to order at 4:08 pm.

Audience for citizens: none

Seating of alternates: Larsen seated by Cardwell for Regan

Approval of minutes. Motion made by Larsen, 2nd by Burten and approved to accept minutes of July 2 as read.

Bookkeeper report: Accepted as read. On file at FML

Librarian report: On file at FML

Assistant librarian report: Larsen reported that Brodart book order deliveries have been restored.

Old Business: A. Maintenance: 1. Lighting for stairs reviewed. Motion made by Larsen, 2nd by Burten to purchase 2 battery powered, motion sensor lights for total \$28. One light to be installed at stair case to Church parking lot. Another to possibly be installed on front porch. Porch light use to be re-assessed on arrival of light. 2. Sink hole in parking lot has been filled with gravel. We will observe for recurrence. 3. Key board cover for computer will be purchased by Cardwell at a cost of \$10.

B. Up coming events: 9/9/20 Claudia Schmidt concert, 9/12/20 Alison Davis book reading. Discussion followed about anonymous donations for programs. Motion made by Larsen, 2nd by Jones that going forward anonymous donors will be made known only to the chairman of the board. This will be done to protect board liability and potential controversy. Motion passed unanimously.

New Business: A. Tree removal. Discussed removal of 2 fallen trees on N. boundary near Church and repair of Maple tree. Cardwell to get estimates. B. Cardwell will ask Michael Barr to repair hole in roof of the garage. C. smoke alarm battery replacement is done. D. Cardwell announced a bequest of \$24,550.41 from the estate of Warren Stone awarded to FML due to the dissolution of the Hampton Ambulance Corp. E. Board members terms expiring: Burten will continue for another term. We need 1 new board member. Cardwell will approach board members who have been absent about continuing membership. Membership to be discussed at next meeting. F. revisit public use of space policy will be discussed at next meeting. G. Librarian annual evaluation distributed to board members.

Other: No other business discussed.

Adjourn: Motion to adjourn at 5:20 pm made by Larsen, 2nd by Burten and unanimously approved.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting Oct. 1, 2020