

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Jan. 7. 2021 via ZOOM

Present: Cardwell, Regan, Jones, Davis, Murtha, Larsen. Haldas, Burten., Hochstetter

Absent: None

Call to order: Called to order at 4:07 via ZOOM

Approval of minutes: Minutes of Dec.3, 2020 approved with motion made by Haldas, 2nd by Jones.

Seating of alternates: None

Audience for citizens: None

Librarian report :Not available at this time. To be on file at FML

Assistant librarian report: None

Treas. report: Reviewed on line. Lengthy discussion followed clarifying line items. Budget is due to be presented to the Board of Finance in Feb. Motion to approve budget for 2021 made by Regan, 2nd by Haldas. Davis abstained from vote. After discussion , it was decided to email each board member copies of the budget for review and have a short, 1 item meeting , next week to evaluate, possibly approve proposed budget for Board of Finance submission. This action was approved unanimously.

Old Business: A New board member No action

B.Maintenance: I, garage roof and building soffit repaired, ii, plumbing in bio room fixed, iii, dehumidifier is available, not installed, will probably need a sump pump attachment. Also discussed asbestos found on pipes in cellar. Discussed DIY remedy for asbestos abatement. Abatement will be put on 5 year plan. Murtha to discuss sump installment with Michael Barr.

New Business: \$24,470 given to FML as required by the bequest of Warren Stone as a result of the dissolution of Hampton Ambulance Corp. This money is currently in the checking account. Discussion followed. Suggestions were 1, leave it in checking, 2. Place in Vanguard account with original Warren Stone bequest.t 3. Consult a money manager about best use. After discussion, motion made by Burten, 2nd by Haldas to move these funds to Vanguard and revisit the issue in the future. Motion approved with Murtha opposing.

Other: Discussed length of closure of FML. Current Library closure status will remain the same until further notice – current Librarian hours and curbside service will remain the same. Agreed by consensus.

Adjourned at 5: 16 pm with motion by Jones, 2nd by Burten, approved by consensus. Next meeting Feb.4, 2021

Respectfully submitted,

Susan Hochstetter

Sec.