

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Feb.7, 2020

Present: Cardwell, Murtha, Hart, Haldas, Burten, Jones, Davis, Larsen, Christie, Hochstetter

Absent: Regan

Call to order: called to order at 4:03 pm

Audience for citizens: None

Seating of Alternates: None

Approval of minutes: Motion made by Hart, 2nd by Larsen and approved unanimously to accept minutes of Jan.2 as presented.

Bookkeeper report: Motion to accept report made by Davis, 2nd by Burten and approved by consensus

Librarian report: On file at FML

Assist. Librarian report: None

Old Business: A. Maintenance: 1 light out in bio. room.

B. Upcoming events: 1. Faux Nellies lawn concert in May. Christie has secured sponsorship from David and Marilyn Foster of the Foster Foundation. This \$2000 contribution will cover this and future concerts at the Library. Discussion followed. Motion made by Davis, 2nd by Haldas to change the name of the concert to " Music at TheFletch." Motion passes with 1 objection.

C. Review Library use decisions: Discussion of one time use of new room on short notice followed. Consensus was to allow Deb to decide one time uses and notify the board chair before the event. Cardwell to create a policy.

D. Review of amended 5 year plan: Discussed disposal of old furnace in the cellar. Davis and Murtha to contact people for removal and report to board.

New Business: None

Other: none

Adjourn: Adjourned at 4:58 with motion made by Davis, 2nd by Larsen, approved by consensus.

Respectfully submitted,
Susan Hochstetter, sec.

Next meeting March 6, 2020 at 4 pm