

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

May 2, 2019

Present: Christie, Hochstetter, Haraghey, Jones, Davis, Cardwell, Burten

Absent: Regan, Hart, Larsen

Call to order at 4pm

Audience for citizens: None

Seating of alternates: None

Approval of minutes of April 4: Motion to approve minutes as read made by Cardwell, 2nd by Haraghey and passed.

Bookkeepers report: Accepted as presented with motion made by Cardwell, 2nd by Davis and passed by consensus.

Librarian report: On file at FML

Assistant Librarian report: None

Old Business: A. Maintenance 1. Emergency/exit lights installed and working. 2. Loose roof shingles. Christie will call Randy Moran, McClintock Roofing and Jeff Doyle for repair estimates. 3. Front door light is fixed. 4. Spring cleaning has been done.

B. Upcoming events 1. Chris Cunningham art opening is May 8 with art demo at 4:30pm 2. Homegrown program will be May 11 from 10 am to 1pm on FML lawn with local home made/grown products and bake sale.

C. Addition. Discussed progress of the project. A contract has been signed with Barr Construction. Motion made by Cardwell, 2nd by Burten, to keep both doors to sunroom functioning and to re-use the original door or purchase a door matching current door. After discussion, motion passed unanimously. Also discussed moving rear entry door bell.

New Business: Discussed renewal of pass to NBMAA for patron use. Approved by consensus.

Other: None

Adjourn: Adjourned at 5 pm by consensus

Respectfully submitted,

Sec.