

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Sept. 14, 2023

Present: Cardwell, Astin, Haldas, O'Brien, Hochstetter

Absent: Davis, Burten, Kaye, Larsen

Call to Order: Called to order at 4 pm.

Minutes: Minutes from July 13 meeting accepted with motion made by Haldas, 2nd by O'Brien

Bookkeeper report: Moved \$ 10K into a 5% CD maturing in 7 months

Librarian report: On file at FML

Assistant Librarian report: None

Ongoing business: 1. Current artist Spaith offered 2 art works for silent auction at Harvest Fair.

2. Top Shelf Gallery display for Nov/Dec. will be Hampton Elem. School. Display for Jan/Feb 2024 will be Linda Gorman.

3. Volunteer recognition: Cardwell to follow up

4. Fall Fest bake sale reviewed

5. Trustee update: No action yet

Maintenance; 1. Simply Safe alarm system purchased – to be installed.

2. Roof work completed. Roofer recommended replacing gutters before installing gutter guards. Add to 2024 budget.

3. Cellar clean out work day to be set for Oct.

Banking update: See above

Library hours: Discussed closing at 7 pm on Wed. Need to research current attendance and surrounding library hours. To be continued.

New Business: None

Adjourn: Motion made by Haldas, 2nd by O'Brien and approved. Adjourned 4:49 pm

Respectfully,

Susan Hochstetter

Next meeting: Oct. 12, 2023