

FLETCHER MEMORIAL LIBRARYBOARD OF DIRECTORS

OCT. 15, 2021

Present: Cardwell, Haldas, O'Brien, Hochstetter, Regan (left at 4:15), Andstrom

Absent: Larsen, Jones, Murtha, Davis, Burten

Call to order; Meeting called to order at 4:05. No quorum present.

Audience for citizens: None

Seating of alternate: None

Approval of minutes: To be reviewed at next meeting

Bookkeepers report: On file at FML

Librarians report: On file at FML

Assistant Librarians report: None

On going business: 1. Discussion followed regarding drainage issue. Cardwell has asked Christie to quote specs for drainage trench and dry well. This info will be sent to Michael Barr for opinion. Haldas to speak with Jeff Tibbets for estimate and an opinion. Action tabled. 2. Discussion of new members: 2 new members needed as Jones has resigned . The list of names suggested by Andstrom was reviewed. Janice Trecker will be asked to write a letter inquiring about each potential candidates' interest in becoming a board member. Letters will be sent out in small groups. No further action at this time. 3. Book sale will be held in the sunroom Thurs., Fri., Sat., Nov. 11,12,13 with bake sale on Sat. only. Hours will be 9am to 12 with possible longer hours Sat. Raffle baskets will be offered. \$. Trick or Treating on the porch will be Sun. Oct.31, from 4pm to 6pm. 5. Discussion of mold in the library and need for dehumidification. No action taken. 6. Librarian annual review tabled to next meeting – no action taken.

Adjourned: Meeting ended by consensus at 5:19 pm.

Respectfully submitted,

Susan Hochstetter, sec.