

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

DEC. 5, 2019

Present: Cardwell, Burten, Haldas, Davis, Hochstetter

Absent: Regan, Hart, Jones, Murtha, Larsen

Called to order at 4:06 pm

Audience for citizens: none

Seating of alternates: none

Approval of minutes of Nov. 7: Corrected to "snow shoveling rate of \$35/hr for 1st 6 in." with motion made by Burten, 2nd by Davis and approved unanimously.

Bookkeeper report: Report discussed with several questions raised. Cardwell to check with Luci. Motion to accept report with questions made by Haldaas, 2nd by Burten and passed.

Librarian Report: on file at FML

Assistant Librarian report: none

Old Business: A. Maintenance: none

B. See events list at FML

New Business: Review of 2020 budget. Cardwell to ask Luci about possible changes and have an email vote.

Other: Briefly discussed 5 year plan to be submitted with 2020 budget to Town Hall.

Adjourned at 5:03 pm with motion made by Davis, 2nd by Haldas and approved by consensus

Respectfully submitted,

Susan Hochstetter, sec.

Next meeting: Jan. 2, 2020