

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

March 5, 2020

Present: Cardwell, Burten, Haldas, Murtha, Jones, Hochstetter

Absent: Davis, Hart, Regan, Larsen

Call to order at 4:05

Audience for citizens: None

Seating of alternates: None

Approval of minutes of Feb. 6; Motion made by Jones, 2nd by Haldas to approve with date correction.

Bookkeepers report: Not available.

Librarians report: On file at FML. Cardwell will ask for clarification of ILL loans reported – in or out.

Discussed coverage for Debs' vacation

Assistant Librarians report: None

Old Business: A. Light bulb out upstairs

B. Thank you note to the Fosters for donation to FML spring music program on file.

C. Draft policy for use of public space presented by Cardwell. To be discussed at next meeting.

D. Old furnace removal: To be discussed at next meeting

New Business: A. Review of 2020 programs

B. Motion to create a volunteer position for cataloguing all materials made by Hochstetter, 2nd by Burten. Discussion followed. Position to be called Library cataloger. Lee Astin will be asked to write a job description. Motion passes unanimously.

Other: None

Adjourn: Adjourned at 5 pm with motion made by Haldas, 2nd by Burten and approved unanimously

Respectfully submitted,

Susan Hochstetter, sec.

Next Meeting: April 2, 2020 at 4 pm