

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

May 7, 2020

Present: Cardwell, Regan, Davis, Jones, Burten, Murtha, Hochstetter

Absent: Larsen, Hart, Haldas

Call to order: Called to order at 4:05 pm via ZOOM

Audience for citizens: none

Seating od Alternates: None

Approval of minutes of Apr.2: Motion to approve made by Burten, 2nd by Davis and approved.

Bookkeepers report: Not available. Discussion of possible electronic report followed. Murtha to follow up with Luci.

Librarians report: On file at FML

Assistant Librarians report: None

Old Business: A. Maintenance: 1. Deep cleaning of Library Is done 2. Michael has fixed the front step and will fix the railing. Discussed pricing for new rail replacement

B. Monthly pond maintenance: Done by Deb by auto flushing the system

New Business: A. Openings in North roof eaves and South eave trim hole discussed. Cardwell will ask Michael Barr to check it out. B. Michael Barr will upgrade the front steps. C. Discussed addition of lights to the steps of rear walkway that leads to HCC parking lot. Cardwell will research solar lights and motion detector lights and report back to the board.

Other: A. New letters are needed for the road side sandwich board. After discussion, it was decided Deb would order new letters. B. Renewal of New Britain Museum of Art pass. The pass costs \$100 per year and was used twice last year. After discussion regarding the current 'Shelter in place' order, a motion was made by Regan, 2nd by Jones to delay purchase of the pass until further notice. Motion passed unanimously. No other business conducted.

Adjourn : Adjourned by consensus at 4:30 pm.

Respectfully submitted,

Susan Hochstetter

Sec.