

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

JUNE 7, 2018

Present: Christie, Burten, Regan, Larsen, Astin, Hochstetter, Cardwell

Absent: Haraghey

Guest: Lucianne Norton

Call to order: Called to order at 4:03 pm by Christie

Audience for citizens: None

Seating alternates: None

Introduction and welcome new member Bonnie Cardwell

Approval of minutes: Motion to approve minutes from May 3, 2018 made by Regan, 2<sup>nd</sup> by Larsen approved by consensus

Treas. Report: Not available. Discussion followed; Laurie has returned FML key and bookkeeping records to Luci to cover for the month of June. Luci has offered to contract bookkeeper services for compensation of \$150 per month. Contracted services would include; filing workers comp, filing, payroll, bill paying and all other treasurers services. Motion made by Burten 2<sup>nd</sup> by Cardwell to accept this arrangement of contracted services. Discussion followed including discussion of creating electronic banking services. Motion passed unanimously. Motion made by Burten and 2<sup>nd</sup> by Larsen to ask Laurie for her resignation from the board in writing due to the conflict with her schedule. Motion passed unanimously. Christie will talk to Laurie.

Librarian report: On file at FML

Assistant Librarian report: None

Old Business: A. Christie noted thank you to Astin for installing window A/C, Burten for fixing upstairs light, Stan Crawford for other maintenance.

B. Upcoming events: June 9, Essential Oils program, June 13 Brian Tracy oil painting demo, 5-6pm, July 18 at 6:30pm Mark and Beverly Davis will give an outdoor concert with music and poetry, Aug. 25 Jane Hurwitz will give a butterfly lecture at 10am for fee of \$150. Motion to cover the cost made by Cardwell, 2<sup>nd</sup> by Larsen and approved. Sept. 15 will be a Fireman and Rescue squad demo at 10 am. Sept. 29 is Fall Festival and we will use Discover books to pick up books at 4pm. Discussion followed regarding a possible program on Mennonite culture. Item tabled for further discussion.

C. Follow up to discussion regarding vendor sales at Fall Festival: The resolution was that no restrictions will be put on vendor sales or give aways.

New Business: None

Other: Discussion of notification of the death of Erik Sandberg-Diment. Christie will ask Deb to send condolences to the family. Discussion of new board member tabled.

Adjourn: Meeting adjourned at 5:20 with motion by Cardwell, 2<sup>nd</sup> by Regan, approved by consensus.

Respectfully submitted,

Susan Hochstetter

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