

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

SEPT. 9, 2021

Present: Cardwell, Haldas, O'Brien, Burten, Hochstetter (left at 4:30), Larsen (arrived at 4:30) Andstrom..

Absent: Davis, Jones, Murtha, Regan

Call to order: Called to order at 4:13 pm.

Audience for citizens: None

Seating of alternate: None

Approval of minutes: Motion made by Haldas, 2nd by O'Brien and approved by consensus.

Bookkeepers report: On file at FML

Librarians report: On file at FML. Discussed "in – person programs" Andstrom expressed the need for volunteer coverage on Sat. and asked if board members could help out. No action taken.

Assistant Librarian report: None

On going business: Discussed - no action taken due to lack of quorum. Davis last garden concert will be a fund raiser for FML. Art project: O'Brien has artists booked through June. Garden: Andstrom will check with Master gardeners at UCONN and Quiet Corner Garden Club and Mrs. Craig Gates for garden maintenance. Discussed cellar water infiltration. Cardwell to speak to Michael Barr about resolution possibilities.

New Business: Discussed – no action taken

Adjourned: 5pm by consensus.

Respectfully submitted,

Susan Hochstetter

Next meeting Oct. 14, 2021