

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

April 10, 2025

Present: Cardwell, Larsen, Astin, O'Brien, Fowler, Regan, Desjardin, Kaye, Haldas, Hochstetter

Absent: Edwards.

Call to order: Called to order at 4:05

Seating of Alternate: None

Approval of minutes of Mar. 13: Remove mention of organ recital at Church. Add "inquiry from O2 to place porta potty in our parking lot for \$500 donation". Motion made by Fowler, 2nd by Haldas . Minutes accepted as corrected.

Treas. Report: On file at FML. Stan Crawford is not available to fix pump in water feature. Discussed separation of DVD costs from book purchases. Discussion of Profit and Loss sheet.

Librarian report: On file at FML. Desjardin has been in contact with HES to discuss kids visits and getting library cards. Desjardin also picked up books to keep and for sale from their library. Michael Lynch is a new volunteer who will cover Wed early afternoon hours.

Assistant Librarian report: None

On Going business: Music; Mark Davis is working on 3 summer concerts. Art; new exhibit going up. Fundraising: Book and Bake sale in June – 20 & 21. Oct. 19 O2 production 5k race will rent our parking lot for registration. Fall festival will be Oct. 27th from 10am to 3pm. A scarecrow making contest to be added. Susanna Fisher request to use the Sunroom for an essential oils class discussed. Board will need to create a form and proposal for use.

Property update: Water feature: M&M Hydraulics is coming to evaluate the problem. Chimney liners: Guaranteed Chimney is coming Sat. to evaluate. Parking lot: Is NOT a municipal parking lot. Will talk to Donahue and Willis paving about repair estimates.

New Business: Check the front gutters for cleaning or correct connection. Check with Roger Burten regarding June tag sale organization.

Motion made by Kaye, 2nd by Haldas to adjourn at 5:08 pm. Unanimously approved.

Respectfully submitted,

Susan Hochstetter, sec.

Next meeting May 8, 2025