

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

MAY 8, 2025

Present; Fowler, Desjardin, Cardwell, Kaye, Astin, O'Brien, Edwards, Hochstetter

Absent: Larsen, Haldas, Regan

Call to order: Called to order at 4:08pm.

Seating of alternates: None

Approval of minutes: Motion to approve minutes from April 10 made by Kaye, 2nd by Fowler and approved.

Treas. Report: On file at FML. **1.** Clarification of need for DVD line in 700 category of budget discussed.

2. Fowler will be unavailable for 2-3 weeks and Cardwell will review bills until May 27. **3.** Chimney liner to be installed May 19.

Librarian report: On file at FML. **1.** Outside faucet is leaking and needs repair. Suggested contact is Steve Dinsmore, Kevin Caswell, Affordable plumbing. Cardwell to follow up. **2.** Front dorsill needs painting. Desjardin to follow up. **3.** Send thank you note to Laureen's husband for fixing the water feature.

Assistant librarian Report: None

On Going business: **A. Program:** Café Trio next scheduled concert. **Art,** no report. **Children:** Grades 2 & 3 from HES coming to visit on 5/22. Report of **Hampton Harvest update.** Janice Trecker to update website, applications will go out to vendors, need donations of fiction and food. **Organ concert/road race** use of parking lot on Oct.2. **Rental process** and form for sunroom use needs up dating. Suggested changes: #8. Board consent for commercial use, #9. If food included then renter must remove own trash. #10 Max. capacity of sunroom to be added to form. Cardwell to follow up. Motion to make these amendments to policy made by Fowler, 2nd by Edwards and approved. **B. Property** update; Stainless Steel Furnace liner to be installed by Guarantee Chimney for \$3200. Ask Sam Nunn to give repair estimate for front door repair. Gutter run off in rear entrance – check with installed Swift Waters.

New Business: Gutters, Gosselin note, Harvest Fest, Stump grinding on front lawn to go to 5 year plan.

Motion to adjourn made by Kaye, 2nd by Edwards and approved at 5:17pm

Respectfully submitted,

Susan Hochstetter

Sec.

Next meeting June 12, 2025