

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

June 13, 2024

Present: Cardwell, Haldas, Astin, Larsen, Burten, O'Brien, Andstrom, Kaye, Hochstetter, Davis. Absent: Regan.

Call to order: 4:03 pm

Audience for citizens: Mark Davis reviewed the music program for July 17, Aug. 14 with rain dates the following week. Possible Sept concert with Mark and Beverly Davis.

Seating of alternates: None

Approval of minutes: Corrections: Deb's last day is June 29, The Open House on June 29th will be 9am to 3pm with reception to be 1pm to 3pm. These times will be corrected on the posters. Correct meeting date for June is the 13th. Motion to accept changes made by Burten, 2nd by Haldas, approved.

Librarian report: 1. Change of officers requested by Bank Of America where we have Fletcher Trust funds.. Deb will provide. 2. Libby Overdrive update. Deb reported that this program was more expensive than originally stated and better suited for larger Libraries. Deb suggested Palace Project which is a similar, free State program contracted by Autographics which provides e-books. Consensus to get more information on sign up 3. Deb suggested a stipend for Laureen Gosselin for garden maintenance. 4. \$1365 Book and Bake sale profit. 5. A/C installation requested_ no decision or volunteer yet.

Treas. Report: \$500 outstanding check from Feb. questioned – will refer back to Shane Navratil for other questions. Bonnie will arrange an energy audit from Eversource .

Assistant Librarian report: Discussed garden care and need for shrub pruning. Possible volunteer ID'd

On going business: 1. David Fowler has agreed to come on the Board. Motion made by Kaye, 2nd by Hochstetter and approved. Sarah Boyd – new librarian – orientation days are scheduled. She will need coverage for Sat 6/22, in July and in Nov. vacation. Cardwell will ask Beth Desjardins or Deb to cover and offer to pay them. 3. 100th Anniversary booklet printing. Staples price is black/white @ \$1.98 each, [color @ \\$6.98](#) per 100. Gulemo price is black/white @ \$.98 each, color @ \$3.98 each per 100. Motion made by O'Brien, 2nd by Kaye to order 100 black/white @ \$.98 each from Gulemo. Unanimously approved. Cardwell & Hochstetter to make a list of invitations to be sent to town officials, special supporters.

Programs: Art: July artist to be determined. Volunteer appreciation: Cardwell will ask Beth Regan to write up Laureen . Yard sale: we are getting stuff together and need help to set up. Fall Festival: Sept. 21, from 9am-3pm. Kaye is distributing sign up forms for vendors.

New Business: 1. Bids for building painting – tabled. 2. Stump grinding tabled. 3. Ask Janice Trecker to clarify what actions she would like to relinquish as corresponding secretary. 4. Discussed stipend for gardening – vote declined.

Adjourn: motion made by Kaye, 2nd by Burten to adjourn at 5:37 pm. Unanimously approved. Next meeting July 11

.Respectfully submitted, Susan Hochstetter, sec.

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