

# FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS MEETING

Nov.14, 2024

Present: Cardwell, Larsen, Astin, Hochstetter, Haldas, Kaye, DesJardin, Fowler, O'Brien, Louise Edwards

Call to order: Called to order @ 4:07 pm

Audience for citizens: Louise Edwards introduced herself and spoke of her interest in becoming a board member.

Seating of alternate: None

Approval of minutes: Minutes from Oct. 11 approved unanimously with motion made by Fowler and 2<sup>nd</sup> by Haldas.

Treas. Report: On file at FML. Info about Tai Chi to be removed from Chronicle notices

Librarian report: On file at FML. Discussed outside safety lights not working, 2 inside thermostats not working, removal of stored Christmas trees, water feature pump not working, Palace project working well with 14 patrons signed up.

Asst. Librarian report: None

On Going business: Program updates 1. Art: Elementary School art is in place. 2. Music: will ask Mark Davis if he will continue to organize concerts for FML, 3. Fall Festival review by Kaye, 4. Butterfly garden pruning in progress. 5. Discussed 2 new librarian position applicants. Cardwell to make phone calls as prelim screening. Board to meet Nov. 25 @5pm to discuss results. 6. Discussed as board member. Motion to invite Louise Edwards to join made by Haldas, 2<sup>nd</sup> by Kaye and unanimously approved.

New Business: Review of 2025 budget. Fowler and Cardwell to review 5 year plan. Cardwell and Hochstetter to mail Thank you notes with FML 100 year history to special donors.

Adjourn: Meeting adjourned at 5:41 with motion by Fowler, 2<sup>nd</sup> by Kaye, unanimously approved.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting Dec. 14, 2024 @ 4pm