

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

JULY 2, 2020

Present: Cardwell, Larsen, Murtha, Burten, Davis, Regan, Hochstetter

Absent: Hart, Jones, Haldas

Call to order: At 4:05 pm

Seating of Alternates: None

Audience for citizens: None

Approval of minutes of June 4, 2020: Motion to approve minutes made by Larsen, 2nd by Burten and approved with Regan abstaining

Librarian report: On file at FML. Deb noted several building issues. 1. Mary will research covered plastic containers for storage of sand at back door 2. Michael Barr will be asked by Cardwell to assess the parking lot sink hole and paint on North side of building 3. Cleaners will be asked to clean/repaint porch rockers and vacuum upstairs office.

Assistant Librarian report: We have received 25 new books and expect more next week

Bookkeeper report: Not available

Old Business; 1. Progress on re-opening: Doing well. Still doing curbside pickup. 2. Lighting on side stairs pending more research

New Business: 1. Faux Nellies concert 7/15. Bring your own chair. 2. Loiterers on the porch. 1st Selectman has been notified and will surveil frequently. After discussion, motion was made by Burten, 2nd by Regan to install motion sensor light on front porch. After discussion motion made by Regan, 2nd by Davis to install motion sensor light bulb on front porch. Motion approved. 3. Motion to have Michael Barr fix the parking lot hole made by Davis, 2nd by Murtha and approved. 4. Fall Festival officially canceled. 5. No current plan for book sale. 6. Davis presented the library a copy of Alison Davis' book "Remembering 97 years; A Spiritual Life". Discussed a future book discussion with Alison. 8. Discussed "Public Use of Space" policy. To be discussed in Sept.

Other Business: None

Adjourned at 5 pm with motion made by Larsen, 2nd by Davis, approved unanimously.

Respectfully submitted,

Susan Hochstetter

Sec.