

Fletcher Memorial Library Board of Directors

June 10, 2021

Present: Cardwell, Regan, Jones, Burten, Davis, Larsen, Haldas, O'Brien, Hochstetter, Christie

Absent: None

Call to order: Called to order at 4:05 by Cardwell

Seating of alternate: None

Approval of minutes of May 6, 2021 Motion to approve made by Jones, 2<sup>nd</sup> by Haldas, approved by consensus

Program Director report: 1. Christie reported on the Lawn concert with "Still Pickin'" performing on July 14, at 6:30 pm with July 21 rain date. Porta Pot will be provided by the same anonymous donor who is sponsoring the concert. 2. Home Grown event total profit corrected to be \$1300. Post event book pick up was delayed by several days and this issue may need to be discussed in the future. 3. Christie announced she will be moving out of town and discussed the future plans for programs, events, garden maintenance and the need to limb up the maple tree limbs touching the roof near Cedar Swamp Rd.

Bookkeepers Report: Book and Bake Sale profit updated to \$1300. Discussion followed regarding where the \$24,500 addition to Vanguard will show up and a clarification about earmarks for donations to programs. To be discussed next month.

Librarian's report: On file at FML. Discussion followed regarding a grant offered to CT public libraries through the American Rescue Plan Act. Cardwell will check with Deb regarding what the Library requested in the grant.

Assistant Librarian report: None

Ongoing business: A. Mary Murtha has resigned as treas. but will stay on the board. We will need a new treasurer – to be discussed next month. B. Property: Asbestos remediation – discussion to be continued. Discussion followed regarding sealing off areas where mice can enter the building and then dealing with seasonal influx of mice using manual traps. Burten to check with Amon regarding the sealing of breaches. Motion to contact Amon made by Burten, 2<sup>nd</sup> by Davis and approved unanimously. Discussed property manager position. C. Key Bank/BOA: (A. B. Fletcher trust) No action taken at this time. D. to wait and see the results of the Emerging Market Stock Fund action. E. W.A. Stone transfer to Vanguard acct.: After discussion, motion made by O'Brien, 2<sup>nd</sup> by Regan and passed to hold the money in the Vanguard fund as cash until a decision is made regarding asbestos evaluation is done.

New Business: None

Adjourn: Meeting adjourned at 5:35 with motion made by Davis, 2<sup>nd</sup> by Regan approved unanimously.

Respectfully submitted,

Susan Hochstetter

Next meeting: July 8 at 4 pm