

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Mar. 4, 2021 via ZOOM

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

Absent: none. Guests Deb Anstrom, Anne Christie

Call to order: Called to order at 4:02 pm by Cardwell

Audience for citizens: None

Seating of Alternates: None

Approval of minutes: Minutes of Feb 4 reviewed and approved by consensus

Bookkeepers report: \$600 increase in web site costs. Murtha to ask Luci. Davis asked if Warren Stone additional funds have been transferred to Vanguard fund yet. They have not. Motion to move funds made by Jones, 2nd by Burten and approved.

Librarian report: 1. Zoom program for FML use has been purchased by Deb and she will be reimbursed \$159.54. 2. Plexiglass surround for librarians desk is in place. It was purchased for \$100 from Danielson Glass. 3. Book Page. Cost for this monthly book list is \$40 for 20 copies. Deb has brokered a deal with Ashford to split the cost and number of issues for each library due to our small size. Motion made by Davis and 2nd by Murtha to share cost with Ashford and receive 10 copies monthly. Motion passed unanimously. 4. Discussion to remove from circulation 6 Dr. Seuss titles currently under public scrutiny. Discussion followed. Motion to defer discussion to next meeting to allow consideration of options made by Hochstetter, 2nd by Jones and unanimously approved. The 6 mentioned titles will be removed from the shelves until a decision is made. Board members are invited to share their thoughts with each other prior to the next meeting.

Assistant Librarian report: None

Old Business !. New members:: Cardwell is following up. 2. Maintenance; Cardwell will check with asbestos abatement before dehumidifier is installed. She will research remediation options.

New Business: Programs; Christie presented a lawn concert event 7/18/21 (rain date 7/22) with performer Still Pickin – cost \$300 from donated funds from last year. Home Grown event will be May 8 from 10am to 1pm on FML lawn with concurrent book sale. Book donations can be resumed. Motion to accept programs made by Regan, 2nd by Davis and unanimously approved. Budget: was presented to BOF. Will wait for notice of acceptance. Burten to be backup chair of April meeting.

No other business conducted.

Adjourned at 5:23pm by consensus

Respectfully submitted,

Susan Hochstetter, sec.