

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

April 1, 2021

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

Absent: Haldas

Call to order: Called to order via Zoom at 4:25pm by Murtha as Burten not present yet, Cardwell attending on Zoom from out of town

Audience for citizens: none

Seating of alternates: none

Approval of minutes of Mar. 4, 2021: Minutes corrected to read date of lawn concert will be July 14 (rain date July 21) . Also add list of Dr. Seuss titles under scrutiny (*If I Ran The Zoo, Scrambled Eggs Super, Oh The Places You'll Go, McEllicot's Pool, The Cats Quizzer, And To Think I Saw It On Mulberry Street*) .Corrections made by acclimation.

Bookkeepers Report: Discussion of 1. \$600 increase paid for domain name 2. \$300 donation of Nelson fund not received yet. Larsen and Murtha will research and report back next month. 3. Warren Stone funds are not yet transferred to Vanguard brokerage account – to be clarified for next meeting..

Librarian report: On file at FML. Deb mentioned that the chimney needs cleaning. She will call Flue Doctor. Furnace will need to be flushed next year as reported by Safeway Oil. Mouse droppings found in Childrens' room. Deb will call Integrity Pest Control in Ashford

Assistant Librarian report: none

Old Business: A. New members on hold to next meeting B. Maintenance: Asbestos eval. On hold to next meeting, motion sensor light installed on front porch and parking lot steps. C. Discussion of Dr. Seuss titles under public scrutiny: Motion made by Regan, 2nd by Burten to follow current FML book policy regarding these titles and the Director will use discretion for category placement in the Library. After discussion the motion passed unanimously. Book policy to be reviewed at future date. D. Discussion of Library finances tabled to next month.

New Business: Deb reported that a generous donation from Regan will be used for FML Zoom contract and the purchase of Native American topics. Larsen reported a donation from Marty Squires for purchase of large print books. Hochstetter questioned if meetings should be moved to 2nd Thurs. of each month to accommodate timely receipt of budget statements – suggestion tabled to next month.

Adjourn: adjourned at 5:41 with motion made by Jones, 2nd by Burten approved unanimously.

Respectfully submitted,

Susan Hochstetter, sec