

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

JULY 8, 2021

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

Absent: Murtha

Call to order: Called to order at 4:04 pm by Cardwell

Audience for citizens: None

Seating of Alternate: None

Approval of minutes: Motion to approve minutes of June 10 made by Burten, 2<sup>nd</sup> by Haldas , approved unanimously.

Program Director report: See below

Bookkeepers report: Not available

Librarian report: On file at FML. FML has been awarded \$15,309 grant. Details on file at FML.

Assistant librarian report: None

On Going Business: A. Update on treasurer search: Haldas will take over treasurer position

B. Update on Program Director coverage: John O'Brien will cover Top Shelf Art events. Jan Starr, Lorene Gosselin ( possibly Erin White) to cover garden maintenance. Mark Davis will take over concert coordination. After discussion, motion made by Regan, 2<sup>nd</sup> by Haldas that FML Board will not take over the coordination of Fall Festival . Motion passed unanimously.

C. Property: Asbestos remediation will be conducted Aug. 2,3,4, 2021. Library will be closed these days.

New Business: A. After discussion, it was decided by consensus that FML will participate as book and bake sale vendor if Fall Festival is picked up by another organizer.

B. Home grown event: Discussion followed. Topic to be discussed in the future.

Other: Concert "Still Pickin" will be Wed. July 14 at 6pm. Library will close at 6 pm. Deb has volunteered to order Audio books. Cardwell will become signatory on Amazon account and Consumer Report subscription. Approved by consensus.

Adjourn: Meeting adjourned by consensus with motion made by Regan, 2<sup>nd</sup> by Jones at 5:06 pm.

Respectfully submitted,

Susan Hochstetter

Next meeting: Sept. 9, 2021 at 4 pm