

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

May 6, 2021 via Zoom

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

Absent: Murtha, Davis

Call to order: Meeting called to order at 4:07 by Cardwell

Audience for citizens: None

Seating of Alternates: None

Approval of minutes of April 1, 2021: Motion made by Jones, 2nd by Burten and passed by consensus with typos corrected.

Bookkeepers report: Not available

Librarian report: On file at FML. May 8 is Homegrown event from 10am to 1 pm at FML

Asst. Librarian report :Letter sent to Nelson family by Larsen , no response yet.(letter included with minutes at FML). Thank you note to be sent next month if no response.

Old Business: A. New member John O brien has accepted invitation to join the board. Motion to accept his nomination made by Haldas, 2nd by Jones and accepted by acclimation. Mary Murtha has resigned. Cardwell will follow up to clarify if resignation is from Treasurer or from the Board. Current Board members were asked to think of names for new board members and treasurer. B. Asbestos abatement: More recommendations needed. Griggs and Brown, Crystal Remediation, Jessica Samios were suggested. C. Key Bank account More research to be done by Cardwell about the Fletcher Trust Fund at Key Bank. D. Vanguard Fund. The W.A.Stone transfer of \$24,550 from Key Bank will be done. .Hochstetter also requested new signature forms as Christie and Hochstetter are the current signers. E. Change of meeting date. Discussion followed regarding change of Board meeting date to the 2nd Thurs of each month. Motion made by Jones, 2nd by Burten and passed unanimously.

New Business: A. Exterminator : Integrity Pest control suggested. Burten will look into other vendors and options.

B. Resume pre Covid hours: After discussion it was decided by consensus to return to pre-Covid hours on May 19 following State opening guidelines. The level of occupancy restriction will be eliminated .Masks must be worn in the Library.

Adjourned at 5:08 with motion made by Larsen, 2nd by Haldas and approved by consensus.

Respectfull submitted,

Susan Hochstetter

Sec.