

Fairmount Community Library Board Meeting Minutes

Mar 20, 2019

Call to order

A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on Feb 20, 2019.

Attendees:

Board Members: Gary Ferner, Peter O'Mara, Jen Grant (President), Alison Chamberlain, Dick Mahan, Mike Ranieri. Jeff Boyea (Vice President).

John Rittell (Director), Lisa Sweeney (Staff member)

Patrons: Claire Costello, Brenda Shea, Janet Hayduke

Absent Board Members: Patty Cherry (Treasurer)

The meeting was called to order at 6:34PM.

Public Expression:

Minor typos on newsletter

Minutes from Jan and Feb approved

Reports:

Director's report will be posted on FCL website

- Checking on both State and country park passes

- Website - Request For Proposal (RFP) due in May, website completed by June

Treasurers Report – Quickly reviewed financial statement (Treasurer absent)

- Have two estimates for audit awaiting third

By laws approved will be posted on new website, bulletin board and a copy will be available behind front counter

Books in languages other than English, we received school age demographics for our area. Will attempt to get preschool numbers (target audience)

Members to review Conflict of Interest policy

Adjournment at 7:22PM