

Fairmount Community Library Board Meeting Minutes

Aug 21, 2019

Call to order

A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on Aug 21, 2019. Attendees included Board Members Peter O'Mara, Jen Grant (President), Dick Mahan, Patty Cherry (Treasurer) John Rittell (Director)

Patrons NONE .

Absent Board Members -Jeff Boyea (Vice President). Gary Ferner, Alison Chamberlain, Mike Ranieri

The meeting was called to order at 7:29PM.

Public Expression

None as there were zero patrons in attendance

With the minimum members available to meet a quorum it was decided no major decisions would take place this month.

Reports:

Director's report will be posted on FCL website

Treasurer's Report will be posted on FCL website. All aspects of the budget look good.

Meeting with the webmaster (Frank Smith) scheduled for the week of Aug 26

Director will look into the attendance of Adult program reporting

Discussion of construction – carpeting, painting etc was tabled until Sep. Minor repairs like the public restroom should be scheduled and completed

Two dehumidifiers were purchased for down stairs

Adjournment at 8:04