

Fairmount Community Library Board Meeting Minutes

October 16, 2019

Call to order 7:05

A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on October 16, 2019. Attendees included Board Members Peter O'Mara, Jen Grant (President), Dick Mahan, Patty Cherry (Treasurer), Gary Ferner, Alison Chamberlain, Mike Ranieri and John Rittell (Director).

Patrons: NONE .

Absent Board Members: Jeff Boyea (Vice President).

The meeting was called to order at 7:05PM.

Public Expression

None as there were zero patrons in attendance

Reports:

Director's report will be posted on FCL website

- Book sale is slotted for Dec. 6-7
- John is gathering volunteers and is hoping to enlist the help of the boy scouts
- Fundraising efforts - baskets for raffle, possibly a quilt and/or a technology themed prize
- Items will be collected for the homeless and for animal shelters. There will also be a giving tree for the holidays.
- Lots of new adult programs are scheduled for the coming months

Treasurer's Report will be posted on FCL website.

- All aspects of the budget look good.
- The 990 is due on November 15, not October 15 as previously reported.
- Treasurer and Director will begin working on the 2020 budget soon.
- Proposal to move some of the tax levy to a savings account to attempt to earn interest.

Follow up

- John and Brenda met with Frank Smith regarding the website. A template of the website is expected to be available for review and comment in November.
- The job posting for the director position has not yet been distributed.
- John wants to close the library on the Friday after Thanksgiving.
- Scotty's BBQ is going to send a proposal to do a chicken dinner fundraiser.

ACTION ITEMS:

- John will look into adding a savings account to the FCL bank accounts and report back to Patty.

Board members went into executive session at 7:32 to discuss personnel and legal issues.

Meeting adjourned at 8:06.