

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

June 12, 2025

Present: Astin, Edwards, Kaye, Desjardin, Larsen. Fowler, Regan, Haldas, O'Brien, Hochstetter, Cardwell

Absent: None

Call to order: Called to order at 4:02pm

Seating of alternate: none

Audience for citizens: Kathy Noel Johnson (chair of Dem. Town comm.) requested permission to have a space at the Harvest Festival for kids to make buttons. These would not be political buttons. Action to be discussed under new business.

Approval of minutes of May 8: **1.** Correction, Desjardin was not the contact for doorsill repair. **2.** Cardwell will not review incoming bills but will collect them. **3.** On going business correct to parking lot use on Oct.19. **4.** Correct to Sam Nunn to give repair estimate for soffit repair. Motion to accept with corrections made by Regan, 2<sup>nd</sup> by Haldas and approved with Regan abstaining.

Treas. Report: **1.** Town contribution to FML will remain the same. **2.** Balance sheet line #750 to set up separate account. **3.** Stensland fund (\$980) to be line item. **4.** Create a separate line for DVD's **5.** Robertson fund to be separate account.

Librarian report: On file at FML.

Assistant Lib report: None

On Going Business: **A. Programs.** Art all set for Aug/Sept. Janice Trecker for Sept. Music, see Librarian report. **Children,** No summer reading program at FML – will be handled by HES. **Fund raising.** Hampton Harvest has been advertised in Walktober booklet, HES gym reserved in case of rain, will have another committee mtg. Mike Lynch suggested upstairs desktop computer be sold at tag sale. **B. Sunroom rental** form has been updated. Occupancy number not available at present. **C. Property:** **1.** Faucet fixture to be done by Kevin Cadwell. Motion made by Fowler, 2<sup>nd</sup> by Kaye and approved to authorize spending up to \$500 for repair. Motion passed. **2.** Soffit repair in front of building and ground board repair at rear entrance to be done by Sam Nunn. Soffit work will be done for free if we place a sign on the yard. After discussion, sign to be placed on Main St. for 1month and Cedar Swamp Rd for 1 month. **3.** Gutter installer to come back to assess back entry gutter and clean gutters. **D. Power washing** building and front yard stump grinding to be put on 5 year plan.

New Business: **1.** DTC request for table at Harvest fest discussed. Motion made by Fowler, 2<sup>nd</sup> by Edwards to approve and offer same opportunity to Republican town comm. Kaye to approach RTC. Motion passed with 2 dissentions. **2.** Terms of board members to be discussed at next meeting. Terms ending are Astin and O'Brien.

Motion to adjourn at 5:09 made by Edwards, 2<sup>nd</sup> by O'Brien and approved. Next meeting July 10, 2025.

Respectfully submitted,

Susan Hochstetter