

FLETCHER MEMORIAL LIBRARY TRUSTEES MEETING

Feb. 12, 2026

Present: Cardwell, Desjardin, Haldas, Hochstetter, O'Brien, Kaye, Woodward

Absent: Edwards, Larsen, Fowler, Regan

Call to order: Called to order @ 4:06 pm

Audience for citizens: None

Approval of minutes: Motion to approve minutes as read made by Haldas, 2nd by Kaye and approved.

Treas. Report: Accepted as read. Discussed rental of garage which is currently vacant – no action taken

Librarian report: On file at FML. Review of wine tasting event Feb. 21.

Assistant Lib. Report: None

Ongoing business: **A. Budget review.** After discussion, motion made by Haldas, 2nd by Woodward to reduce line 751 to \$30. Motion passed. Motion to send amended budget to finance committee made by Hochstetter, 2nd by Kaye and approved. **B. Program:** Music, art, children activities reported in Librarian report. Book sale in June – no date set yet. Art display booked through 2026. **C. Property:** No response yet regarding parking lot repair. Cardwell to follow up. **D. Fall Festival:** Date will be Sat. Sept. 26 at Town Hall Campus. Vendor meeting will be in Mar. **E. Policies:** Discussed anti- harassment policy disciplinary actions. First; ask offender to leave the building- May return another day. Other actions could be to revoke borrowing privileges at FML or call the police if the situation requires and personnel or other patrons are at risk. Policies will be amended and sent to Board members to be voted on in Mar.

New Business: None.

Adjourn: Meeting adjourned @5pm with motion by Haldas, 2nd by Woodward and unanimously approved.

Respectfully submitted,

Susan Hochstetter, sec.

Next meeting March12, 2026