

FLETCHER MEMORIAL LIBRARY TRUSTEE MEETING

MARCH 12, 2026

Present: Cardwell, Desjardin, Fowler, O'Brien, Kaye, Woodward, Edwards, Hochstetter

Absent: Haldas, Larsen

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

Seating of alternate: None

Audience for citizens: None

Approval of minutes: Motion made by Kaye, 2nd by Fowler to accept minutes as read. Passed with 1 abstention

Treas. Report: Total profit from wine tasting is \$1817. Discussed Robertson Fund issues and that the discovery of distributions need to be researched. Discussed the re-organization of Profit/Loss page.

Librarian report: On file at FML. Discussed fallen tree limb on North lawn. Cardwell to talk to 1st selectman after talking to Bruce Spaman about removal. Discussed correspondence from Library Advocacy regarding a letter from FOI (CT library consortium and CT Library Assoc).

Assistant Librarian: None

On Going business: a. Budget; filed with Finance committee and Town. Cardwell called Kyle Donahue and will call Steve Donahue for bids for parking lot remediation. Looking for 1 more bid. Program updates: Music; we have a donor for a July concert. Discussed a new line item for cultural events to budget \$1500 for concerts. Motion to create new line item made by Edwards, 2nd by Woodward and passed. Art; in progress. Children; see librarian report. Fundraiser; Town wide yard sale will be June 19/20. Possible candidate for garage rental for \$50 per month discussed. Fall Festival on 9/26 review with discussion of possible activities. Discussed new policy objectives. Policy approved with motion by Fowler, 2nd by Kaye. Anti-harassment and donation policy to be sent next month.

New Business: A. 5 year plan discussion postponed to Apr. meeting. B. Distribute next 2 policies for review. # policies will be sent. C. Discussed possibly offering to help people fill out town POCD survey at FML. No action taken. Discussed the possibility of a space designated to display books related to special national holidays (ie: Black History month, womens' history month). No action taken.

Adjourn: Motion to adjourn at 5:25 made by Kaye, 2nd by Edwards and unanimously approved.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting April 9, 2026