

FLETCHER MEMORIAL BOARD OF DIRECTORS

MAR. 13, 2025

Present: Cardwell, Astin, Desjardin, Haldas, Fowler, Hochstetter

Absent: Regan, Edwards , Kaye, Larsen

Call to order: called to order at 4:04 pm

Audience for citizens: None

Seating of alternates: None

Approval of minutes: Corrections to Feb. 13 minutes: 1. Treas. Report item #2 CD value should be 3.7K  
2. Treas. Report item #3 omit provider suggestions Saveway and Potters. Approval of minutes  
remove " Vanguard account" and replace with "sent to regular checking account". Motion made  
by Haldas, 2<sup>nd</sup> by O'Brien to accept corrections. Motion passed unanimously.

Librarian report: On file at FML. Discussed the water feature pump maintenance. Fowler to follow up  
with Stan Crawford. Cardwell to research plumber/small engine repair contact. Discussed  
request from Susanna Fisher to present a class and sale of essential oils. Board will need more  
details and a proposal. Desjardin to follow up with Fisher. Discussed offer from HES to donate  
childrens' books from their library. Board consensus was let the HES PTO have 1<sup>st</sup> choice for  
their sale and then come to us with remainders. Desjardin to follow up.

Treas. Report: On file at FML. Report was presented to Finance committee and well received.

On Going: Budget: was presented to finance committee. Programs: Mark and Beverly present the last  
winter concert on Wed. Mar.19. Annon. donor has donated \$750 for July concert. Davis will  
organize music for this summer again. Art exhibits are scheduled. Activities: Easter egg hunt  
for children is planned, Harvest Festival is scheduled for Sept 27,2025 at Town Hall – vendors  
will be notified by 9/25, 6pm if venue change is needed. Suggestion of Progressive dinner  
declined by board. Inquiry regarding payment of \$500 for placement of Porta – Potty in the  
parking lot during Congo Church organ recital . Motion made by Haldas, 2<sup>nd</sup> by O'Brien and  
approved by consensus. Jamie Boss would like to do book presentation and signing/sale for  
each of his 3 books. After discussion the board decided to start with his book on Viet Nam  
stories to be presented in May and assess the success. Desjardin to follow up with him. Board  
discussed need for chimney liner. Cardwell to follow up with Potters.

New Business: A. Posting information about immigration. By consensus board to defer to Town Hall  
or USPS as FML is not a Gov. org. B. Parking lot repair action pending. C Spectrum business offer  
– Cardwell to follow up. No other business discussed.

Adjourn: Motion to adjourn made at 5:05 by Fowler, 2<sup>nd</sup> by Haldas and approved.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting: April 10 4 pm.