

FLETCHER MEMORIAL LIBRARY TRUSTEES MEETING

Jan. 15, 2026

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

Absent: Regan

Call to order: Called to order at 4:05 pm

Audience for citizens: Regina Decesare reviewed plans for wine tasting on 2/21/26 at Community Center. Savory small bites will be served. Haldas will ask Gen. Store for donations. Decesare has approached Stone Hurst and Kaye will ask Organic Roots Farm for donations. Tickets are available at FML - \$30 pre-ordered, \$35 at door. Ads placed on FML and Rec. comm face book pages and Next door paper. Gift baskets and door prizes will be available and wine related articles are requested. Sign up sheet for helpers distributed.

Approval of minutes: Correction, money market not "purchased" but renewed at 3.5% for 6 months. Motion to accept minutes with correction made by Edwards, 2nd by Kaye and approved.

Treas. Report: Final budget review for the year. 501c form renewed with tax assessor. Net income for 2025 is \$ 2537.42. Discussed line items, see "ongoing business"

Librarian report: On file at FML. Motion made by Haldas, 2nd by Edwards to close FML at noon on Feb. 21 so Librarian and volunteers can attend Wine tasting. Motion passed – notices will be posted at FML.

Assistant Librarian report: none

On Going: **A.** Discussed budget. Income down \$4665. Change line #750 , general , Stensland, and line #752 to corrected amounts. Librarian salary increase voted on in Oct. has not been initiated – line #600. Discussed getting bids for parking lot assessment (Donahue, Willis) Cardwell to follow up. Motion made by Haldas, 2nd by Woodward to use funds on hand to cover budget shortfall. Motion passed unanimously. **B.** Policies: Anti harassment policy does not mention what disciplinary action to be taken. Desjardin will research other libraries for example and bring back to the board. Action pending review.. **c.** Programs: Art for March and April will be Scott Rhoads. Next book sale to be in the Spring – Larsen and Desjardin to coordinate. **C.** Dead tree in front yard – on hold.

New Business: None

Adjourn: Motion to adjourn made by Kaye, 2nd by Edwards and approved at 5:21 pm.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting Feb. 12, 2026