

FLETCHER MEMORIAL LIBRARY BOARD OF DIRECTORS

Sept. 11, 2025

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

Abs: Larsen, Haldas

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

Seating of alternate: none

Audience for citizens: none

Approval of minutes: Minutes of 7/14/25 accepted as read with motion by Kaye, 2<sup>nd</sup> by O'Brien with 1 abstention.

Treas. Report: Accepted as read. Motion by Kaye, 2<sup>nd</sup> by O'Brien for Fowler to investigate CD rates for renewal. Motion passed. Fowler and Cardwell to review Robertson fund guidelines.

Librarian report: On file at FML. **1.** Palace project participation increasing. **2.** Dead tree on north side lawn to be removed by David Gosselin. **3.** Front porch lattice repair needed. **4.** Wood pecker damage noted on front porch. **5.** Programs are well attended. There is a new program for 3-5 year olds with craft and story co-ordinated with HES. **6.** ILL delivery has been spotty..

Assist. Lib. Report: none

Ongoing business: **A.** Fall Festival review: O'Brien has updated street signs, a flyer is available for posting, 16 paid vendors signed up, Bon fire will be 9/26 5-9 pm. **B.** Programs: Music, end of season concert will be Wed. 9/17. Art: Scott Rhodes will exhibit Mar & Apr, 2026. Appetizer/wine tasting fund raiser suggested using Quiet Corner Winery to be held at the Com. Center with advanced ticket sales. Event suggestion to be discussed. **C.** Property, see Librarian report. Sam Nunn will repair porch lattice.

New Business: **A.** Status of required State policies. Policies need minor edits then they will be approved by the State. We will need to have a special board meeting to approve and send minutes to the State. Motion made by Edwards, 2<sup>nd</sup> by Fowler and accepted to proceed. **B.** updating other existing policies and procedures will be done bi-annually. **C** Proposed fund raiser. Discussion of wine tasting fundraiser tabled.

Motion to adjourn made by Fowler, 2<sup>nd</sup> by O'Brien and approved. Meeting adjourned at 5:14 pm.

Respectfully submitted,

Susan Hochstetter, sec.

Next meeting Oct. 9, 2025.