

FLETCHER MEMORIAL LIBRARY BOARD OF TRUSTEES

Oct. 9, 2025

Present: Larsen, DesJardin, Cardwell, Kaye, O'Brien, Edwards, Hochstetter

Absent: Haldas, Fowler

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

Audience for citizens: None

Seating of alternates: Larsen seated with motion made by Edwards, 2nd by O'Brien and unanimously approved

Approval of minutes: Motion to approve minutes from Sept. 11 as read made by Larsen, 2nd by Kaye and approved.

Treas. Report: Review and discussion of new format

Librarian report: On file at FML. Cardwell will enquire at town hall regarding removal of dead tree in front lawn. Also mentioned dead tree on North boarder near parking lot. Trick or treating at FML will be Oct. 31 on the porch. Discussed Holiday Open House on Dec. 6 with mini book sale, refreshments and music. Event approved.

Assistant librarian report: None

Ongoing business: A. Fall festival review. \$1782 profit. \$200 donation received from David Paine of Quiet Corner Winery. Festival de-briefing to follow soon. Suggested fund raiser with Quiet Corner Winery approved. Regina will be asked to organize. Trailwood Troubadors suggested as a future program.

B. Programs: Providence Mandolin Orchestra to perform Nov. 16 at Congregational Church. Music: last concert done. Will return in the Spring. Art: Janice Trecker currently showing. HES will be showing school art in Dec & Jan. Children: see librarian report.

C. Property: Thank you to Sam Nunn for repairing the soffit at no cost to FML to be written by Cardwell.

D. State Policies. Policies reviewed and approved. Ready to be submitted to State.

New Business: C. After discussion, it was decided the trustees will review 1 or 2 FML policies a month for review and upgrade. **B.** New Trustee. Several names were suggested to fill board vacancy. Motion made by Kaye, 2nd by Edwards to invite Geoff Woodward to join the board. Motion approved. **A.** Budget: Reviewed new format. Discussed rental of garage. Cardwell to research an ad in the Gazette or on Town website. **D.** Salary increase for Library Director discussed. Motion to increase hourly wage to \$22 per hour made by Edwards, 2nd by O'Brien passed unanimously.

Motion to adjourn made by O'Brien, 2nd by Kaye and approved.

Adjourned at 5:23 pm. Next meeting Nov.13, 2025

Respectfully submitted, Susan Hochstetter, sec