

FLETCHER MEMORIAL LIBRARY BOARD OF TRUSTEES

Nov. 13, 2025

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

Absent: Kaye, Regan

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

Audience for citizens: None

Seating of Alternate: Larsen seated at 4:50pm

Approval of minutes: Corrections 1. Property: letter "C" correct to read "removal of tree at no cost" 2. letter "B" correct to "concert at Comm. Center" 3. "Ongoing" correct to Hampton Troubadors to be asked to perform at wine tasting". Motion to accept corrections made by Haldas, 2nd by O'Brien and approved. 4. Motion made by Haldas, 2nd by O'Brien to accept the approval of minutes of the special trustees meeting on Sept. 24, 2025 regarding censorship and antidiscrimination policies.. Motion passed unanimously.

Treas. Report: 1. Need to create written financial procedure for treasurer position changes for bank and credit cards. 2. \$300 donation received from American Online Giving Foundation 3. Vanguard account needs a signature change where money is deposited. 4. Annual tax return review in progress by accounting firm. 5. Better use of funds discussion. Motion made by Edwards, 2nd by Haldas to have Fowler invest \$10K in a 9 mo. CD and \$10K in a 12 mo. CD. Motion approved unanimously.

Librarian report: On file at FML. Discussed Holiday gifts for the 10 volunteers. Motion made by Larsen, 2nd by Edwards to give \$50 Amazon gift certificates to each volunteer.

Assistant Librarian: None

Ongoing Business: 1. Budget looks good – will have year- end totals in Jan. and then will finalize budget numbers at Jan. Trustee meeting. Meeting will be 3rd Thurs in Jan. rather than 2nd Thurs. We will have next meeting Jan. 15, 2026 for budget planning. Minutes from this meeting will be sent to the State for policy approval confirmation. 2. Quiet Corner Winery fund raiser will be coordinated by Decesare. Hochstetter to assist as FML board representative.

New Business: 1. Geoff Woodward nominated as new library board trustee. Motion made by Hochstetter, 2nd by Larsen and approved. 2. Desjardin to ask Quiet Corner Reads libraries about their policies as possible examples. Hochstetter will send 2 policies for review by trustees each month with minutes. 3. Holiday Open House will be Dec. 6, 1-3pm with wine, cheese, baked goods, mini back room book sale.

Motion to adjourn made by Haldas, 2nd by Edwards and approve.

Adjourned at 5:13 pm. Next meeting Dec. 11, 2025

Respectfully submitted,

Susan Hochstetter, sec

