

FLETCHER MEMORIAL LIBRARY TRUSTEES MEETING

DEC. 11, 2025

Present: Cardwell, Regan, Edwards, Fowler, Desjardin, Haldas, Hochstetter, Woodward, Kaye, O'Brien,
Guest: Regina Decesare

Absent: Larsen

Call to order: called to order at 4 pm

Audience for citizens: Decesare spoke about Quiet Corner Winery fund raiser. Date will be Sat. Feb. 21, 2026 from 2 to 5 pm. To be held at the Community Center. David Paine will provide 5 to 6 wines at wholesale price to choose from for the tasting. Decesare suggested door prizes or a free case of wine. Suggested pre – paid admission price of \$30 per person. Paine will provide glasses, FML to provide paper products and food. Suggested food donations could come from community sources as the General Store, Mennonites, Stone Hurst. Fund raiser will need a stated fund raising objective like the parking lot repair. Committee will need help with set up, take down, advance ticket sales. Kaye to do e-vites and will inquire if Gen. Store will sell tickets at the store.

Seating of alternates: None

Approval of minutes: Motion made by Haldas, 2nd by Edwards to accept minutes as presented. Motion passed with 2 abstentions

Treas. Report: **1.** Money market account purchased at 3.5% for 6 months interest and then will be moved again. **2.** Received \$200 donation 3. Vanguard Legacy platform will transition to Vanguard Brokerage account. Budget numbers still being examined.

Librarian report: On file at FML

Assistant Librarian report: None

On going business: **A.** Budget. Need Dec. figures – in progress. **B.** Programs: MUSIC no report, ART Mike Lynch art in Jan .Pottery from HES in Dec. CHILDREN: HES monthly program to be discussed with HES principal. Feb. 2 is Take Your Child to The Library Day. Book sale at the Holiday party was a minor success. **C.** Property update: Sam Nunn will do trellis repair, furnace problem is solved.

New Business: **A.** Introduction and welcome of Geoff Woodward – new trustee. **B.** Review of 2 policies: 1. FML Policy Objectives. Discussion of wording changes made and approved with a motion made by Regan, 2nd by Kaye. Policy to be re-typed and circulated to trustees for final approval. 2. Anti-harassment policy. State statutes will be researched for wording. Will check with Putnam library policies and re-visit next month.

Adjourn: Motion to adjourn made by Regan, 2nd by Edwards and unanimously approved. Adjourned at 5:01 pm

Respectfully submitted,

Susan Hochstetter, sec

Next meeting Jan. 15, 2026 at 4pm