

FLETCHER MEMORIAL LIBRARY TRUSTEES MEETING

MAY 14, 2026

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

Absent: Kaye, Regan

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

Audience for citizens: None

Seating of alternate: None

Approval of minutes: Motion made by Edwards, 2nd by Haldas to approve Apr. 9 minutes as read. Motion passed.

Treas. Report: **1.** Motion by Haldas, 2nd by Edwards to move matured CD to Money Market fund. Motion passed unanimously after discussion. **2.** Discussion of Robertson fund. Fowler and Cardwell to follow up with bank about funds accessibility. **3.** Autographics – Verso program runs cataloguing function. Notice from Autographics that payment did not arrive at Autographics. Key Bank has a new system – “Key Options” After discussion motion was made by Woodward, 2nd by O'Brien for treasurer to go to Key Bank weekly to sign checks written by the accountant. Motion passed unanimously.

Librarian report: On file at FML. Desjardin reported a very successful Passport program.

Assistant Librarian report: None

On Going: **A.** Budget. Need follow up to find out if approved by Finance committee. **B.** Music program is booked for the summer. Art had a successful opening. Book sale and yard sale coming up. **C.** Property. 2nd request for updated parking lot repair and water abatement sent to 3 bidders but no response yet. **D.** Review of donation policy. Discussed policy and how to make patrons aware. Approved policies will be put on line on FML website. Motion to accept Donation policy with minor changes made by Fowler, 2nd by Woodward and unanimously approved.

New Business: None

Adjourn: Motion to adjourn made by Edwards, 2nd by Haldas and approved. Adjourned at 5:15 pm.

Respectfully submitted

Susan Hochstetter

Next meeting : June 11, 2026 at 4 pm