

FLETCHER MEMORIAL LIBRARY TRUSTEE MEETING

JUNE 11, 2026

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

Absent: none

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

Seating of alternate: none

Approval of minutes: Motion by Edwards to approve May minutes as read. 2nd by O'Brien and approved with 1 abstention

Treas. Report: **1.** Discussion of Vanguard fund. Motion made by O'Brien, 2nd by Edwards to transfer the Vanguard fund to Key Bank for an initial investment and review the situation 3 months from date of transfer when Key Bank agent will be instructed at what risk level to invest. Motion unanimously approved. **2.** FML to get a new credit card from Key Bank that gives 2% cash back. **3.** Discussion about the cost of e-books to libraries. FML uses Talus which is a free service.

Librarian report: On file at FML. Discussed the need for garden help, knotweed removal and dead tree removal. Review of Book/Bake/ tag sale on 6/19 and 6/20 – need helpers.

Assist. Librarian report: None

Ongoing Business: **A.** Program updates: Music programs all booked. \$800 donation from anonymous donor has been received. Yard sale reviewed. Harvest fest review. FML did not receive payment for space from one vendor last year. Discussion followed about options to not invite the vendor again or invite the vendor but get double space charge to cover last year's loss. There is space available for other vendors. Town has donated \$250 toward costs. Discussed scarecrows at the Harvest fest and possibility of putting them on FML lawn, being visible for longer than 1 day, possibility that businesses would like to use them as advertising. No action taken. **B.** Policy review: **1.** Customer Service: omit "not offer" and replace with "reframe". Motion to accept with change made by Kaye, 2nd by Woodward and approved. **2.** Unattended children: #1 add "any unaccompanied children", #3 add State police will be notified. Motion to approve changes made by Edwards, 2nd by Woodward and approved. Property update: Discussed 2 scope of work reports with updated descriptions. We will wait for the 3rd scope of work report and then re-visit. Item tabled to next meeting.

New Business: none

Adjourn: adjourned at 5:26 with motion by Fowler, 2nd by Kaye and approved unanimously

Respectfully submitted,

Susan Hochstetter

Next meeting July 9, 2026 at 4 pm