

FLETCHER MEMORIAL LIBRARY TRUSTEE MEETING

JULY 9, 2026

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

Absent: Fowler, Edwards, Regan

Call to order: Called to order by Cardwell at 4:09 pm

Audience for citizens: None

Seating of alternates: None

**Approval of minutes:** Motion to approve minutes of June 11 made by Haldas, 2<sup>nd</sup> by O'Brien and approved.

**Treas. Report:** On file at FML. Robertson fund source found. Key Bank account set up regarding Vanguard transfer and 3 month review – just pending needed documentation. Anonymous donation of \$1000 received. Desjardin will write a thank you note.

**Assistant Librarian report:** None

**On Going business:** **A.** Music: July 15 Mark and Beverly Davis perform, July 29 Hamptones perform. Harvest Fest: vendor forms coming in, we will create a wine garden for David Paine to sell wine. Donation update from the Town will be \$275. **B.** Driveway repair: Willis Co offered contract but we are still awaiting signatures, Cardwell to follow up. **C. Policies:** 1. Current Sign policy is covered by State mandated display policy of 2025 which is on line. Motion to accept State policy made by Woodward, 2<sup>nd</sup> by Kaye and approved. 2. Confidentiality of records policy changes are: omit last paragraph, and add to paragraph #1: "such as phone number, address, contact information, browsing titles, birth date, borrowing history. To be voted on at next meeting.

**No other business conducted.**

Motion to adjourn made at 5pm with motion made by Haldas, 2<sup>nd</sup> by O'Brien and approved.

Respectfully submitted,

Susan Hochstetter

Next meeting Sept. 10, 2026