

FLETCHER MEMORIAL LIBRARY TRUSTEE MEETING

Sept. 9, 2026

Present: Kaye, Woodward, Fowler, Desjardin, Haldas , Edwards, Cardwell, Hochstetter

Absent: Larsen, O'Brien, Regan

Call to order: Called to order at 4:17pm

Aud. For citizens: None

Seating of alternate: None

Approval of minutes: Discussed treas. Report. Correct "source found" to "contact info for Robertson fund found". Work continues to establish money market fund at Key Bank. Correct donation from the Town for Harvest Fair support and additional \$25 donation from Rec. Comm. Motion to accept minutes as corrected made by Edwards, 2nd by Haldas and approved.

Treas. Report: **1.** Discussed payment method for Willis contractors. Money will come from money market account. Work will start on the parking lot in Oct. **2.** Authorized signature on charge cards changed from Cardwell to Fowler. **3.** Fowler suggested that a bylaw change be adopted that updates signers on all accounts when new board officers are elected. **4.** Update of account signers from Vanguard to Key Bank is in process. **5.** Discussed current electric rate and possibility to change .Motion made by Haldas, 2nd by Edwards and passed to give Woodward authority to research and change providers.

Assistant Librarian REPORT: None

Librarian Report: On file at FML. Music budget has been almost completely covered by donations. Desjardin reported that DEEP had surplus money and purchased lap tops for library distribution across CT. Distribution has requirements (senior citizen, SNAP enrollment, income level, current computer status). Lap tops will be on loan, Librarian will do instruction and record keeping. Desjardin will set up protocol for FML.

On Going: **1.** Art reception will be Wed, Sept. 16 at 5:30pm **2.**Fall Festival update: Kaye has received 20 applications from vendors. Signs ready to put up. **3.** Driveway : Cardwell to get paving date.

New Business: Quorum lost as 2 board members left. Discussed sign policy. We will follow State "display" policy and keep FML "sign policy" To be voted on at next meeting . Creation of policy regarding change of officers as bank signatories will be discussed next meeting.

Meeting adjourned at 5:20 with motion made by Kaye, 2nd by Fowler and approved unanimously.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting: OCT 6, 2026