

FLETCHER MEMORIAL LIBRARY TRUSTEE MEETING

Oct. 8, 2026

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

Absent: Larsen, Haldas, Kaye

Call to order: Called to order at 4:25 pm

Audience for citizens: None

Seating of alternate: None

Approval of minutes: Motion made by Edwards, 2nd by Woodward to accept minutes as read with corrected meeting date. Motion passed unanimously

Treas. Report: On file at FML. Fowler will be on-line Key Bank signatory.

Librarian report: On file at FML. Halloween Trick or Treating will be on Sunday 10/31 from 6 to 7 pm on the porch. Trustees are asked to donate candy.

Assistant Librarian report: None

On going business: **1.** Program report tabled. **2.** Property report: Willis construction will be working on the parking lot Oct.19 and 20. Parking lot to be rented to the Church for road race parking on Oct. 17. **3.** Policy review tabled. **4.** Review and vote on new trustee candidate. Sharon Wakely nominated to fill term completed by Cardwell. Motion to welcome Sharon Wakely to the board made by **Woodward**, 2nd by Edwards and passed unanimously. **5.** Review and vote on board chair: Woodward nominated to fill board chairman position made by O'Brien, 2nd by Regan and passed unanimously.

New Business: Librarian performance review: Discussion followed and performance forms completed. Fowlers term up for renewal. Fowler agrees to another term and accepted by the board. Halloween trick or treating discussed.

Meeting Adjourned at 4:55 with motion made by Fowler, 2nd by Edwards and unanimously approved.

Respectfully submitted,

Susan Hochstetter, sec

Next meeting Sept. 122026