



AGENDA for BOARD OF TRUSTEES MEETING

Monday, February 3, 2024, 7:00-9:00 PM

Location: Converse Free Library

1. Public comments

2. Approval of [January 6, 2025 meeting minutes](#)

3. Library Director's Report

4. Treasurer's Report – Alex N.

- Vote to accept and expend donations received
- Library checking account

5. Committee Reports

- Policy Committee – Alex B. & Phil
 - No updates at this time
- Buildings and Grounds Committee
 - Steps repair project - vote
- Strategic Planning Committee – Courtney & Melanie
 - Retreat debriefing
 - Next steps

6. Business Requiring Action or Discussion

- Board chair role open

7. Events

- Mah Jongg Mondays, 1:30-5:00 pm
- Tech Tuesdays, 1:30-3 pm
- Handcrafters Gathering, Wednesdays, 2-5 pm
- Nonfiction Virtual Book Group - ongoing - reading *Premonition: A Pandemic Story*, by Michael Lewis
- Gentle Reads Book Group - discussing *The Road to Dalton*, by Shannon Bowring, on Tuesday, February 18, 7pm
- Peggy Little Display Case: Emma Lumley's handcrafts January & February
- Friends Art Show: Rachel Garvey (photography), January 6 - March 29
- Make Your Own Valentine Drop-in, February 7-14
- Friends of Lyme Library monthly meeting, February 10, 10:30 am
- Afterschool Movie: *Moana*, Tuesday, February 11, 3-5 pm



- Culturally Curious online, with Jane Oneail: “Rhythm and Hues: The Harlem Renaissance and Its Legacy,” Tuesday, February 11, 6 pm. Pre-registration required
- Ready, Steady... Balance! with Dawn Pidgeon, PT. Co-sponsored with Lyme Parish Nurses
- Library closed for Presidents Day Monday, February 17
- Utility Club meeting: Judy is the guest speaker. Tuesday, February 25, 1:30 pm.

Next Meeting: March 3, 2025