



## AGENDA for BOARD OF TRUSTEES MEETING

Monday, March 3, 2025, 7:00-9:00 PM

Location: Converse Free Library

### 1. Public comments

### 2. Jim Nourse - update on HVAC project from Energy Committee

### 3. Approval of [February 3, 2025 meeting minutes](#)

### 4. Library Director's Report

- **Inspiration for Strategic Planning?** Culturally Curious online, with Jane Oneal: "Don't Judge a Library By Its Building: Library Architecture & Design" Monday, March 10, 6 pm.  
Pre-registration required:  
<https://us02web.zoom.us/meeting/register/tZwkc-mpqTopEtaigLd5sdLpjYSkueuIN56M>

### 5. Treasurer's Report – Alex N.

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

### 6. Committee Reports

- Policy Committee – Alex B. & Phil
  - No updates at this time
- Buildings and Grounds Committee
  -
- Strategic Planning Committee – Courtney & Melanie
  - No updates at this time

### 7. Business Requiring Action or Discussion

- Board chair role open

### 8. Events

- Mah Jongg Mondays, 1:30-5:00 pm
- Tech Tuesdays, 1:30-3 pm
- Handcrafters Gathering, Wednesdays, 2-5 pm
- Peggy Little Display Case: Emma Lumley's handcrafts January & February
- Friends Art Show: Rachel Garvey (photography), January 6 - March 29
- Nonfiction Virtual Book Group - ongoing - reading *Premonition: A Pandemic Story*, by Michael Lewis
- Friends of Lyme Library monthly meeting, March 10, 10:30 am



- Culturally Curious online, with Jane Oneail: “Don’t Judge a Library By Its Building: Library Architecture & Design” Monday, March 10, 6 pm. Pre-registration required
- Afterschool Movie: *Newsies*, Tuesday, March 18, 3-5 pm
- Gentle Reads Book Group - discussing *Shoulder, Mirror, Signal*, by Dorthe Nors, on Tuesday, March 18, 7pm
- Ready, Steady... *Balance!* with Dawn Pidgeon, PT. Rescheduled for Thursday, March 20, 2:30 pm. Co-sponsored with Lyme Parish Nurses
- A Celebration of National Poetry Month with Lyme’s Peter Webster - early April - more info to come
- RESCHEDULED: Friends of Lyme Library Used Book Sale is now happening on Saturday, May 17, 9 am to noon

**Next Meeting: April 7, 2025**