



AGENDA for BOARD OF TRUSTEES MEETING

Monday, April 7, 2025, 7:00-9:00 PM

Location: Converse Free Library

- 1. Public comments**
- 2. Approval of [March 3, 2025 meeting minutes](#)**
- 3. Welcome new Board Members**
- 4. Library Director's Report**
 - a. IMLS update
 - b. Lyme Historians - informal agreement
 - c. Comics Plus
 - d. Baby Books Program
- 5. Treasurer's Report – Alex N.**
 - a. Vote to accept and expend donations received
 - b. Library checking account
- 6. Committee Reports**
 - a. **Policy Committee** – Alex B. & Phil
 - i. No updates at this time
 - b. **Buildings and Grounds Committee** – Judy
 - i. Invoice from Olsen Construction received; next steps for building projects
 - ii. Roof leak over lobby
 - iii. Light fixture in workroom closet
 - iv. Spring Clean-up Day
 - c. **Strategic Planning Committee** – Courtney
 - i. No updates at this time
 - d. **Technology Committee** – Judy
 - i. Mesh WiFi upgrade
- 7. Friends Update**
 - a. Book Sale: May 17, 2025, 9-noon



8. Business Requiring Action or Discussion

- a. Trustee vote on Officers
- b. Cards for Anne Baird & Steve Campbell, Lee & Kathy Larson

9. Events <https://lymenhlibrary.org/events> and/or see Librarian's Report

Next Meeting: May 5, 2025