



AGENDA for BOARD OF TRUSTEES MEETING

Monday, August 4, 2025, 7:00-9:00 PM

Location: Converse Free Library

1. Public comments
2. Approval of [June 2, 2025 meeting minutes](#)
3. Library Director's Report
4. Treasurer's Report – Alex N.
5. Committee Reports
 - a. **Policy Committee** – Alex B. & Phil
 - i. Library Membership and Borrowing Privileges Policy
 - b. **Buildings and Grounds Committee** – Judy & Erin
 - i. Clifford Concrete/front and side steps update
 - ii. HVAC update: sealed bids being opened by Select Board on 8/15
 - iii. New dehumidifiers installed
 - c. **Strategic Planning Committee** – Courtney
 - i. Sub-committee membership
 - ii. Scheduling support
 - d. **Technology Committee** – Judy
 - i. New public iMac needed; Steve Campbell researching for 2026
 - ii. Purchased new monitor for Youth catalog search computer
 - iii. ByWater update re: Koha and Aspen security
6. Friends Update
 - i. Next meeting Monday, September 22, 10:30 am
7. Business Requiring Action or Discussion
 - a. Library Board/Staff social event
 - b. 2025 United for Libraries Virtual Conference Report - Deb & Alex
 - c. Board self-assessment proposal
8. Events <https://lymenhlibrary.org/events> and/or see Librarian's Report

Next Meeting: September 1, 2025