



**AGENDA for BOARD OF TRUSTEES MEETING**  
**Monday, September 8, 2025, 7:00-9:00 PM**  
**Location: Converse Free Library**

1. Public comments
2. Approval of [August 4, 2025 meeting minutes](#)
3. Library Director's Report
  - a. [Monthly Statistics](#)
  - b. Librarian's Report
4. Treasurer's Report – Alex N.
5. Committee Reports
  - a. **Buildings and Grounds Committee** – Judy & Erin
    - i. Clifford Concrete/front and side steps update
    - ii. HVAC update
    - iii. Back doors estimate update
  - b. **Strategic Planning Committee** – Courtney
    - i. Sub-committee membership
    - ii. Scheduling support
  - c. **Technology Committee** – Judy
    - i. Cloudflare, Handshakes, and Life with Bots
6. Friends Update
  - i. Next meeting Monday, September 22, 10:30 am - Courtney attending?
7. Business Requiring Action or Discussion
  - a. Library Board/Staff social event date selection
    - i. September 29, October 20 & 27, November 10
8. Events <https://lymenhlibrary.org/events> and/or see Librarian's Report

Next Meeting: October 6, 2025