



AGENDA for BOARD OF TRUSTEES MEETING

Monday, December 15, 2025, 7:00-9:00 pm | Location: Converse Free Library

1. **Public comments**
2. **Approval of November 3, 2025 minutes**
3. **Library Director's Report**
 - a. Monthly Statistics
 - b. Librarian's Report
4. **Treasurer's Report – Alex N.**
 - a. Fundraising end-of-year report - Judy
5. **Committee Reports**
 - a. **Personnel Committee** - Deb and Nikki
 - b. **Policy Committee**
 - i. Review of Lyme School-Converse Free Library MOU [sent in advance via email]
 - c. **Buildings and Grounds Committee** – Judy
 - i. Door project and ALA grant application
 - d. **Strategic Plan Subcommittees** - Courtney
 - e. **Technology Committee** – Judy
 - f. **Correspondence** - John
6. **Friends Update**
 - a. Book Sale
7. **Business Requiring Action or Discussion**
 - a. Staff and volunteer gifts
 - b. Trustee terms ending in 2026: Alex Nunez, Courtney, Erin
 - c. 2026 Holidays - Board vote [sent in advance via email]
 - d. January meeting date
8. **Trustee Self-Study Results**
 - a. Initial review results
 - b. Discuss plan for sustained review and action
9. **Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

Next Meeting: January 5, 2026