



## **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