TOWN OF LEDYARD

Library Commission

Meeting Minutes - Draft Minutes

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Bill Library
718 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Gales Ferry Library
18 Hurlbutt Road
Gales Ferry, Connecticut 06335

Chair
John Bolduc

Regular Meeting

Monday, March 17, 2025 **7:00 PM** **Bill Library**

I. CALL TO ORDER

The meeting was called to order by Chair Bolduc at 7:00 p.m.

II. ROLL CALL

Present Chairman John Bolduc
Recording Secretary Ellin Grenger
Commissioner Barbara Candler
Treasurer Ralph Hightower
Commissioner Elizabeth Rumery
Vice Chair Rolf Racich
Commissioner Peter Diette
Commissioner Cynthia Wright

Excused Commissioner Wendy Hellekson

In addition, the following were present:
Incoming Library Director Ambrosia "Amber" Lavallee
Lorraine Healy, Staff Member
Brandon Graber, Community Member

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None

IV. PRESENTATIONS / INFORMATIONAL ITEMS

The Budget meting with the Finance Committee and the Mayor is rescheduled for tomorrow; there are a few lines items requiring additional information.

V. MEMBER COMMENTS

None

VI. REPORTS

1. Treasurer's Report

The February report was reviewed. The budget was reviewed with the Commission and

incoming Library Director. The Library is the beneficiary of a bequest, restricted to programs, form the Estate of Joan Hauptfeld.

RESULT: RECEIVED AND FILED

2. Director's Report

There was no report as there is no Director at this time.

3. Investment Working Group

Next quarterly meeting is April 15th at 10:00 a.m. at Bill Library.

RESULT: DISCUSSED

4. Consortium Working Group

Further vetting of consortium alternatives is on hold pending position and input from our new Library Director.

RESULT: DISCUSSED

5. Friends of the Ledyard Library

The Steve Fagin Author Talk run by the Library Staff on best hiking trails book went well. The Puzzle Contest fundraiser held this Saturday went well; Friends raised $200 at the inaugural event.

RESULT: DISCUSSED

VII. APPROVAL OF MINUTES

1. Motion to approve the regular meeting minutes of the Library Commission from February 24, 2025.

RESULT: APPROVED AND SO DECLARED
MOVER: Peter Diette
SECONDER: Rolf Racich

AYE	8	Bolduc Grenger Candler Hightower Rumery Racich Diette Wright
EXCUSED	1	Hellekson

VIII. OLD BUSINESS

1. Any Old Business proper to come before the Commission

None

XI. NEW BUSINESS

1. Any New Business proper to come before the Commission

The Commission welcomed New Library Director Amber Lavallee.

X. ADJOURNMENT

Ms. Grenger moved the meeting be adjourned, seconded by Mr. Rachich.

The meeting adjourned at 7:31 p.m.
VOTE: 8-0 Approve and so declared

Respectfully submitted,

John Bolduc, Chair

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.