

Chair

TOWN OF LEDYARD

Library Commission Meeting Minutes - Draft Minutes

Gales Ferry Library 18 Hurlbutt Road Gales Ferry, Connecticut 06335

John Bolduc	Regular Meeting	
Monday, June 16, 2025	7:00 PM	Gales Ferry Library

I. CALL TO ORDER

Chairman Bolduc called the meeting to order at 7:00 p.m. at the Ledyard - Gales Ferry Library.

II. ROLL CALL

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

In addition, the following were present: Ambrosia Lavallee - Library Director Carmen Garcia- Town Council Liaison

PresentChairperson 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
Commissioner Wendy Hellekson

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None

IV. PRESENTATIONS / INFORMATIONAL ITEMS

None

V. MEMBER COMMENTS

- 1. Discussion
- 2. Community Relations Committee John has been invited to attend the Farmer's Market to represent the library.

VI. REPORTS

1. Treasurer's Report

Treasurer Hightower was excused from meeting. There was no activity in each of the three accounts.

2. Director's Report

(type text here)

Ms.Lavallee Presented the Director's Report. Budget News:

• Ledyard Lion Grant of \$500 deposited into account.

Library News:

May 22 - Staff Development Meeting

- All staff attended.
- The meeting went well.

• Staff were given the opportunity a month in advance to add agenda items to a shared Google Drive.

- Discussion topics included: \circ Ideas for more effective communication
 - Suggestions for improving overall morale
 - Re-training staff in shelving
 - Policy refreshers: each staff person will restudy current policies
- Each Assistant Librarian presented their summer reading programming.

Social Media

• Spoke with the Assistant Librarians about designating 2 working hours per week to a staff member for managing social media posts about events and programming.

 \circ This role would help inform the public about programming and potentially increase library usage.

 \circ The 2 hours would come from the unused hours left vacant after Ray's departure.

• Assistant Librarians were in favor of the idea.

■ They liked the plan of emailing post content to one person, who would then handle formatting and scheduling through Meta.

• Spoke with Drue about taking on the role; he was interested.

2025 Previous month's checkout statistics for Bill and GF

	BILL CHK O	UTS	GF CHK OUTS
April 2025	2,655	2,0	19
May 2025	2,209	2,158	

2024 (MAY) Checkout stat's for Bill and GF BILL CHK OUTS GF CHK OUTS May 2024 2,219 1,728

Building News:

• A new bulletin board (exclusive for library programming) has been added to the

Bill Library hallway.

- 3. Investment Working Group None
- 4. Consortium Working Group None
- 5. Friends of the Ledyard Library

None

VII. APPROVAL OF MINUTES

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

1. Motion to approve the Library Commission regular meeting minutes of May 19,2025

Motion to approve the Library Commission regular meeting minutes of May 19,2025

RESULT: MOVER: SECONDER:	APPROVED AND SO DECLARED Rolf Racich Elizabeth Rumery	
AYE	4	Bolduc Candler Rumery Racich
EXCUSED	4	Grenger Hightower Diette Hellekson
ABSTAIN	1	Wright

VIII. OLD BUSINESS

1. Approval of Meeting Room Regulations

Approval of Meeting Room Regulations

RESULT:	APPROVED AND SO DECLARED
MOVER:	Elizabeth Rumery
SECONDER:	Cynthia Wright

AYE5Bolduc Candler Rumery Racich Wright

EXCUSED 4 Grenger Hightower Diette Hellekson

2. Discuss and vote on creating an annual appeal procedure

Discuss and vote on creating an annual appeal procedure

RESULT:APPROVED AND SO DECLARED**MOVER:**Elizabeth Rumery**SECONDER:**Cynthia Wright

AYE5Bolduc Candler Rumery Racich Wright

EXCUSED 4 Grenger Hightower Diette Hellekson

Any Old Business proper to come before the Commission
Any Old Business proper to come before the Commission
GF District meeting was attended by Ms. Rumery and Ms. Lavallee

IX. NEW BUSINESS

Discussion on Federal library funding education
Discussion on Federal library funding education

RESULT: DISCUSSED

2. Approval of the FY26 Library Commission "Either" and "GF" Investment accounts Approval of the FY26 Library Commission "Either" and "GF" Investment accounts

RESULT:APPROVED AND SO DECLARED**MOVER:**Rolf Racich**SECONDER:**Cynthia Wright

AYE5Bolduc Candler Rumery Racich Wright

EXCUSED 4 Grenger Hightower Diette Hellekson

 Any New Business proper to come before the Commission Any New Business proper to come before the Commission None

X. NEXT MEETING

Next Meeting date, August 18, at 7:00 will be held at the Bill Library.

XI. ADJOURNMENT

Mr. Raiche moved the meeting be adjourned, seconded by Ms. Wright.

The meeting adjourned at 8:10 p.m. VOTE: 5-0-0 Approved and so declared

A motion was made by Vice Chair Racich, seconded by Commissioner Wright, that this be Approved and so declared. The motion carried by the following vote:

RESULT:APPROVED AND SO DECLARED**MOVER:**Rolf Racich**SECONDER:**Cynthia Wright

AYE5Bolduc Candler Rumery Racich Wright

EXCUSED 4 Grenger Hightower Diette Hellekson

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