



TOWN OF LEDYARD

Library Commission

Meeting Minutes

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, November 17, 2025

7:00 PM

Gales Ferry Community Center

I. CALL TO ORDER

Chair Bolduc called the meeting to order at 7:00 p.m. at the Gales Ferry Community Center.

II. ROLL CALL

In addition, the following were present:

Stacey Burt, Assistant Librarian 1, Youth Services
Diane Holmberg, Bill Library Association President
Jessica Franco, Incoming Library Director

Present	Chairman John Bolduc Treasurer Ralph Hightower Vice Chair Rolf Racich Recording Secretary Ellin Grenger Committee Member Peter Diette Committee Member Gillian Thorne Committee Member Cynthia Wright Committee Member Elizabeth Rumery
Excused	Committee Member Wendy Hellekson

1. Jessica Franco, Incoming Library Director, and new Committee Member Gillian Thorne, were welcomed to the Commission.

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

1. Diane Holmberg, Bill Library Association President, made a presentation and requested that the Library Commission pay for the accountant that will prepare the 990 tax return.

MOTION to approve up to \$1,200 for the Bill Library Association's choice of accountant to prepare the 990 tax return.

RESULT: APPROVED AND SO DECLARED

MOVER: Elizabeth Rumery

SECONDER: Peter Diette

AYE 8 Hightower Racich Diette Thorne Bolduc Grenger Rumery Wright

EXCUSED 1 Hellekson

2. Ms. Burt Library status report and indicated that new youth services assistant and a new library associate have joined the staff.

V. MEMBER COMMENTS

None.

VI. REPORTS

1. Treasurer's Report

No report.

2. Director's Report

No report.

3. Investment Working Group

No report.

4. Friends of the Ledyard Library

The Snowflake Festival will be November 22, 2025 at Bill Library.

5. State of the Library Evaluation Form

MOTION to approve, in concept, the State of the Library Evaluation Form.

RESULT: APPROVED AND SO DECLARED

MOVER: Ellin Grenger

SECONDER: Cynthia Wright

AYE 8 Hightower Racich Diette Thorne Bolduc Grenger Rumery Wright

EXCUSED 1 Hellekson

VII. APPROVAL OF MINUTES

1. Motion to approve the Library Commission Regular Meeting Minutes of October 20, 2025

RESULT: APPROVED AND SO DECLARED

MOVER: Rolf Racich

SECONDER: Ellin Grenger

AYE 6 Hightower Racich Thorne Bolduc Grenger Wright

EXCUSED 1 Hellekson
ABSTAIN 2 Diette Rumery

VIII. OLD BUSINESS

Any Old Business proper to come before the Committee

1. MOTION to approve the Display and Program policy and Material Review and Reconsideration policy.

RESULT: APPROVED AND SO DECLARED

MOVER: Ellin Grenger

SECONDER: Cynthia Wright

AYE 8 Hightower Racich Diette Thorne Bolduc Grenger Rumery Wright

EXCUSED 1 Hellekson

IX. NEW BUSINESS

Any New Business proper to come before the Committee

None.

X. NEXT MEETING

1. Next Meeting date: December 15, 2025 at the Bill Library at 7:00 p.m.

XI. ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

VOTE: 8-0 Approved and so declared

Respectively Submitted,

Chairman John Bolduc
Library Commission

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