



TOWN OF LEDYARD

Library Commission

Meeting Minutes - Draft Minutes

Bill Library
718 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Gales Ferry Library
18 Hurlbutt Road
Gales Ferry, Connecticut 06335

Chair
John Bolduc

Special Meeting

Monday, September 22, 2025

7:30 PM

Bill Library

I. CALL TO ORDER

The Meeting was called to order by Chair Bolduc at 7:30 P.M.

II. ROLL CALL

Present Chairperson 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

In addition, the following were present:

Christine Dias, Ledyard Human Resource Director
Ambrosia Lavallee, Library Director

III. EXECUTIVE SESSION

1. Motion to enter Executive Session to discuss personnel.

Motion to invite Amber Lavallee, Library Director, and Christine Dias, Ledyard Human Resource Director, to participate in the executive session.

RESULT: APPROVED AND SO DECLARED

MOVER: Ralph Hightower

SECONDER: Peter Diette

AYE 9 Bolduc Grenger Candler Hightower Rumery Racich Diette Wright
Hellekson

Motion to start executive session at 7:34 P.M. for the purpose of discussing personnel.

RESULT: APPROVED AND SO DECLARED

MOVER: Cynthia Wright

SECONDER: Peter Diette

AYE 9 Bolduc Grenger Candler Hightower Rumery Racich Diette Wright
Hellekson

Motion to close executive session at 8:27 P.M..

RESULT: APPROVED AND SO DECLARED

MOVER: Ellin Grenger

SECONDER: Wendy Hellekson

AYE 9 Bolduc Grenger Candler Hightower Rumery Racich Diette Wright
Hellekson

The consensus of the Commission was they could not make a recommendation due to insufficient information.

IV. REPORTS

1. Library Assessment Director’s Report

Hightower reviewed the 2025 state of the library form and asked the Commission to review it for approval at the October 20th meeting.

V. ADJOURNMENT

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

The meeting adjourned at 8:40 p.m.

VOTE: 9-0 Approved and so declared

Respectively Submitted,

Chairman Bolduc
Library Commission

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