



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

Regular Meeting

Monday, May 19, 2025

7:00 PM

Bill Library

I. CALL TO ORDER

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

II. ROLL CALL

In addition, the following were present; Ambrosia Lavalley, Library Director

This matter was

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 Wendy Hellekson
Excused Commissioner Cynthia Wright

III. RESIDENTS & PROPERTY OWNERS COMMENTS

NONE

NONE

IV. PRESENTATIONS / INFORMATIONAL ITEMS

NONE

V. MEMBER COMMENTS

NONE

This was Completed.

VI. REPORTS

1. Treasurer's Report

Treasurer's Report

Attachments: [2024.06 Treasurer's Report](#)
[2024.07 Treasurer's Report](#)
[2024.08 Treasurer's Report](#)
[2024.09 Treasurer's Report](#)
[2024.10 Treasurer's Report](#)
[2024.11 Treasurer's Report](#)
[2024.12 Treasurer's Report](#)
[2025.01 Treasurer's Report](#)
[2025.02 Treasurer's Report](#)
[2025.03 Treasurer's Report](#)
[2025.04 Treasurer's Report](#)

MOVER: Rolf Racich

SECONDER: Wendy Hellekson

2. Director's Report

Director's Report

Attachments: [Director's Report - September 2024](#)
[Director's Report - October 2024](#)
[Director's Report - November 2024](#)
[Director's Report - December 2024](#)
[Director's Report - January 2025](#)
[Director's Report - February 2025](#)
[Director's Report - March 2025](#)
[Director's Report - April 2025](#)

3.

4.

5.

VII. APPROVAL OF MINUTES

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

RESULT: APPROVED AND SO DECLARED

MOVER: Rolf Racich

SECONDER: Wendy Hellekson

AYE 7 Bolduc Grenger Candler Hightower Racich Diette Hellekson

EXCUSED 1 Wright

ABSTAIN 1 Rumery

1. Motion to approve the library commission regular meeting minutes of April 21, 2025

Motion to approve the library commission regular meeting minutes of April 21, 2025

Attachments: [MeetingMinutes13-May-2025-10-18-12](#)

VIII. OLD BUSINESS

This matter was Approved and so declared

RESULT: APPROVED AND SO DECLARED

MOVER: Rolf Racich

SECONDER: Ralph Hightower

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

1. Discuss and vote on creating an annual appeal procedure.

Discuss and vote on creating an annual appeal procedure.

RESULT: APPROVED AND SO DECLARED

MOVER: Ellin Grenger

SECONDER: Rolf Racich

2. Determine the criteria for developing a 6 month evaluation procedure for a library director.

Determine the criteria for developing a 6 month evaluation procedure for a library director.

3. Any Old Business proper to come before the Commission

Any Old Business proper to come before the Commission

XI. NEW BUSINESS

1. Any New Business proper to come before the Commission

Any New Business proper to come before the Commission

A proposed amendment to the Library Community Meeting Room Regulation was discussed. Draft language will be circulated before the next meeting, to vote on at the June Commission meeting.

X. ADJOURNMENT

This was Approved and so declared.

RESULT: APPROVED AND SO DECLARED

MOVER: Elizabeth Rumery

SECONDER: Wendy Hellekson

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