



# TOWN OF LEDYARD CONNECTICUT

## Library Commission

### ~ AGENDA ~

Bill Library  
718 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

Gales Ferry Library  
18 Hurlbutt Road  
Gales Ferry, Connecticut 06335

Chair  
John Bolduc

Regular Meeting

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**Monday, December 16, 2024**

**7:00 PM**

**Gales Ferry Library**

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Gales Ferry Library

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. RESIDENTS & PROPERTY OWNERS COMMENTS**

**IV. PRESENTATIONS / INFORMATIONAL ITEMS**

**1. Welcome Wendy Hellekson**

**Attachments:** [Town Council appointment](#)

**2. At the Town Council's October 23, 2024 meeting the following Members were reappointed to the Library Commission:**

- Mr. Ralph Hightower
- Mr. Rolf Racich
- Mr. Peter Diette

**Attachments:** [Hightower reappointment](#)  
[Racich reappointment](#)  
[Diette reappointment](#)

**V. MEMBER COMMENTS**

**VI. REPORTS**

**1. 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](#)

**2. Director's Report**

**Attachments:** [Director's Report - September 2024](#)  
[Director's Report - October 2024](#)  
[Director's Report - November 2024](#)  
[Director's Report - December 2024](#)

3. Investment Working Group
4. Consortium Working Group

**Attachments:** [LION Proposed Fees FY 2025\\_2026](#)

5. Friends of the Ledyard Library

## VII. APPROVAL OF MINUTES

1. Motion to approve the regular meeting minutes of the Library Commission meeting from November 18, 2024.

**Attachments:** [2024.11.18 Commission Minutes](#)

## VIII. OLD BUSINESS

Any Old Business proper to come before the Committee

## XI. NEW BUSINESS

1. Motion to approve the proposed FY2026 Library budget.

**Attachments:** [FY26 Library Budget Proposal for Library Commission.docx](#)

2. Motion to approve the following Library Commission slate of officers for 2025:  
Mr. John Bolduc - Chair  
Ms. Elizabeth Rumery - Vice Chair  
Mr. Ralph Hightower - Treasurer  
Ms. Ellin Grenger - Secretary

Any New Business proper to come before the Committee

## X. ADJOURNMENT

The next Library Commission meeting is scheduled for January 27, 2025 at Bill Library.

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