



# 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  
Rebecca Nash

Regular Meeting

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**Monday, May 15, 2023**

**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**

**V. MEMBER COMMENTS**

**VI. REPORTS**

1. Treasurer's Report - April 2023

**Attachments:** [Treasurer's Report - April 2023](#)

2. Director's Report - May 2023

**Attachments:** [Director's Report - May 2023](#)

3. Friends of the Ledyard Libraries Report

4. Investment Working Group

**VII. APPROVAL OF MINUTES**

1. Motion to approve the regular meeting minutes of the Library Commission meeting from April 17, 2023.

**Attachments:** [2023.04.17 Commission Minutes](#)

**VIII. CORRESPONDENCE**

1. Library Giving Day wrap up

**IX. OLD BUSINESS**

1. Photocopier update

**Attachments:** [Ricoh Photocopier spec sheet](#)

2. Motion to approve the draft changes presented in the Confidentiality of Library Records policy.

**Attachments:** [Confidentiality of Library Records](#)  
[Confidentiality of Library Records draft changes](#)

3. Motion to approve the draft changes presented in the Program Policy

**Attachments:** [Ledyard Public Library Program Policy](#)  
[Program Policy draft changes](#)

Any Old Business proper to come before the Committee

## X. NEW BUSINESS

1. Review of the 3-D Printing policy

Click below for supporting documentation:

<[https://www.ala.org/advocacy/intfreedom/3d\\_printer\\_policy](https://www.ala.org/advocacy/intfreedom/3d_printer_policy)>

**Attachments:** [3-D Printer policy](#)

2. Discussion and possible motion to revise library hours to better serve our community by remaining open during anticipated busier times while shortening our Sunday service offerings.

**Attachments:** [Sunday, May 7 circulation](#)

3. Discussion of the dire need to replace the Bill Library patio umbrellas
4. Discussion regarding the future of the Library Commission Special Fund  
What are your priorities?  
What are your goals?

Any New Business proper to come before the Committee

## XI. ADJOURNMENT

The next Library Commission meeting is scheduled for Monday, June 19, 2023 at the Bill Library.

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