



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
Rebecca Nash

Special Meeting

Thursday, March 30, 2023

7:00 PM

Virtual

Virtual meeting - Zoom platform

Join Zoom Meeting from your computer, smart phone, or tablet:

<https://us02web.zoom.us/j/85710823112?pwd=RVk5Sm5iaDdxaEtlZjI3WEQrVGZlZz09>

Or by audio only - telephone: +1 646 931 3860

Meeting ID: 857 1082 3112

Passcode: 331694

I. CALL TO ORDER

Chair Nash called the meeting to order at 7:00 p.m. online via zoom.

II. ROLL CALL

Present Commissioner John Bolduc
Commissioner Brian Cronin
Commissioner Ralph Hightower
Chairman Rebecca Nash
Commissioner Carol Ganz
Commissioner Elizabeth Rumery

Excused Commissioner Ellin Grenger
Commissioner Barbara Candler
Commissioner Rolf Racich

In addition, the following were present:

Jennifer Smith - Library Director

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

None.

V. MEMBER COMMENTS

None.

VI. REPORTS

None.

VII. APPROVAL OF MINUTES

Due to this special meeting, minutes will be shared at our next regular meeting.

VIII. OLD BUSINESS

None.

XI. NEW BUSINESS**1. Update regarding FY23 operating budget**

Ms. Smith talked with Mayor Allyn and Matt Bonin, Finance Director, about transferring funds from a library wage line to the library operating line to cover costs related to toner and printing related items. There was a surplus in library wages due to staff turnover earlier this year.

2. Motion to approve transferring the responsibility of the library photocopiers from the Library Commission to the Town of Ledyard including the lease payment and maintenance agreement along with the generated revenue starting in FY24 in the approximated annual amount of \$3,500.

RESULT: APPROVED AND SO DECLARED

MOVER: John Bolduc

SECONDER: Carol Ganz

AYE 6 Bolduc Cronin Hightower Nash Ganz Rumery

EXCUSED 3 Grenger Candler Racich

X. ADJOURNMENT

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

The meeting adjourned at 7:22 p.m.

VOTE: 6-0 Approved and so declared

The next regular meeting is scheduled for Monday, April 17, 2023 at the Gales Ferry Library.

Respectively Submitted,

Chair Rebecca Nash
Library Commission

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