

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.