



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
John Bolduc

Special Meeting

Monday, December 29, 2025

7:00 PM

Bill Library

I. CALL TO ORDER

Chairman John Bolduc called the meeting to order at 7:00 p.m.

II. ROLL CALL

In addition the following were present:

Jessica Franco, Library Director

Present Chairman John Bolduc
Treasurer Ralph Hightower
Commissioner Wendy Hellekson
Commissioner Gillian Thorne
Commissioner Elizabeth Rumery

Excused Vice Chair Rolf Racich
Recording Secretary Ellin Grenger
Commissioner Peter Diette
Commissioner Cynthia Wright

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

None.

V. MEMBER COMMENTS

None.

VI. REPORTS

1. Treasurer's Report

No report.

2. Director's Report

No report.

3. Investment Working Group

The Commission favorably discussed adding a member of the Bill Library Association to the Working Group.

4. Friends of Ledyard Library

No report.

VII. APPROVAL OF MINUTES

1. MOTION to approve the Library Commission regular meeting minutes November 17, 2025

RESULT: APPROVED AND SO DECLARED

MOVER: Ralph Hightower

SECONDER: Wendy Hellekson

AYE 5 Bolduc Hightower Hellekson Thorne Rumery

EXCUSED 4 Racich Grenger Diette Wright

VIII. OLD BUSINESS

1. Any Old Business proper to come before the Committee

None.

XI. NEW BUSINESS

1. Election of Officers

MOTION to approve the following Library Commission slate of offices for 2026.

Mr. John Bolduc - Chair

Mr. Rolf Racich - Vice Chair

Mr. Ralph Hightower - Treasurer

Ms. Ellin Grenger - Secretary

RESULT: APPROVED AND SO DECLARED

MOVER: Wendy Hellekson

SECONDER: Elizabeth Rumery

AYE 5 Bolduc Hightower Hellekson Thorne Rumery

EXCUSED 4 Racich Grenger Diette Wright

2. Any New Business proper to come before the Committee

None.

X. ADJOURNMENT

Mr. Hightower moved the meeting be adjourned, seconded

by Ms. Thorne.

The meeting adjourned at 7:08 p.m.

VOTE: 5-0 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.