



# 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

#### Regular Meeting

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**Monday, March 17, 2025**

**7:00 PM**

**Bill Library**

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#### **I. CALL TO ORDER**

The meeting was called to order by Chair Bolduc at 7:00 p.m.

#### **II. ROLL CALL**

**Present** Chairman 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  
**Excused** Commissioner Wendy Hellekson

In addition, the following were present:  
Incoming Library Director Ambrosia "Amber" Lavallee  
Lorraine Healy, Staff Member  
Brandon Graber, Community Member

#### **III. RESIDENTS & PROPERTY OWNERS COMMENTS**

None

#### **IV. PRESENTATIONS / INFORMATIONAL ITEMS**

The Budget meeting with the Finance Committee and the Mayor is rescheduled for tomorrow; there are a few lines items requiring additional information.

#### **V. MEMBER COMMENTS**

None

#### **VI. REPORTS**

##### **1. Treasurer's Report**

The February report was reviewed. The budget was reviewed with the Commission and

incoming Library Director. The Library is the beneficiary of a bequest, restricted to programs, from the Estate of Joan Hauptfeld.

**RESULT:** RECEIVED AND FILED

**2. Director's Report**

There was no report as there is no Director at this time.

**3. Investment Working Group**

Next quarterly meeting is April 15th at 10:00 a.m. at Bill Library.

**RESULT:** DISCUSSED

**4. Consortium Working Group**

Further vetting of consortium alternatives is on hold pending position and input from our new Library Director.

**RESULT:** DISCUSSED

**5. Friends of the Ledyard Library**

The Steve Fagin Author Talk run by the Library Staff on best hiking trails book went well. The Puzzle Contest fundraiser held this Saturday went well; Friends raised \$200 at the inaugural event.

**RESULT:** DISCUSSED

**VII. APPROVAL OF MINUTES**

**1. Motion to approve the regular meeting minutes of the Library Commission from February 24, 2025.**

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Peter Diette

**SECONDER:** Rolf Racich

**AYE** 8 Bolduc Grenger Candler Hightower Rumery Racich Diette Wright

**EXCUSED** 1 Hellekson

**VIII. OLD BUSINESS**

**1. Any Old Business proper to come before the Commission**

None

**XI. NEW BUSINESS**

**1. Any New Business proper to come before the Commission**

The Commission welcomed New Library Director Amber Lavallee.

**X. ADJOURNMENT**

Ms. Grenger moved the meeting be adjourned, seconded by Mr. Rachich.

The meeting adjourned at 7:31 p.m.

VOTE: 8-0 Approve and so declared

Respectfully submitted,

John Bolduc, Chair

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