

Lyme Public Library
Board of Directors

Meeting Minutes (Special Budget Meeting)

December 15, 2021

Present: Jack Sulger, Judy Ulrich, Chair; Diane Brown, Secretary; Diana Fiske; Emily Hildner; Mary Stone, Morgan Regan,

Ex Officio: Melissa Fournier, Library Director; Steve Mattson, First Selectman.

1. Call to order: Judy Ulrich called the meeting to order at 5:05PM.

2. Remarks by visitors: There were no remarks by visitors.

3. Budget Discussion: The Library Director (Melissa Fournier) presented the budget for FY 2022-2023 that she had drafted. She reviewed and explained rationale for all changes in the proposed budget versus the current year. After discussion, Mary Stone made a motion to accept the budget draft (minus the employee salary costs of the budget since annual adjustments have not yet been proposed by the Selectmen) to move forward to the Board of Selectmen. Morgan Regan seconded it. The motion passed unanimously.

4. Executive Session: Board entered into Executive Session at 5:58 PM and ended it at 6:30 PM.

5. Next Monthly Meeting: January 26, 2022 at 5:00PM.

6. Adjournment – The meeting was declared adjourned at 6:35 PM.

Respectfully submitted,
Diane Brown, Secretary