

Lyme Public Library

Meeting of the Board of Directors

February 23, 2022 in the Community Room

Members Present:

Visitors:

Opening of Meeting & determination of quorum: (Judy Ulrich, Chair)

Remarks by Visitors:

Approval of Minutes of prior meeting: (Mary Stone, acting Secretary)

Report of Library Director: (Melissa Fournier, Director)

Report of Friends of the Library (Deb Giaconia, Chair of Friends)

Old Business: Anti-bullying Policy

Strategic Plan Discussion and Prioritizing

Adjournment

Next Meeting: March 23, 5:00 pm in Community Room