

Lyme Public Library
Board of Directors Meeting Minutes
May 25, 2022

Present: Judy Ulrich, Chair; Diane Brown; Emily Hildner (via Zoom); Morgan Regan; Lynn Richmond; Mary Stone; Jack Sulger

Ex Officio: Melissa Fournier, Library Director

Absent: Laura Mooney

Guests: None

1. Call to order – Judy Ulrich called the meeting to order at 3:33 pm.

2. Remarks by visitors – None

3. Approval of prior meeting minutes – The minutes from the February 23, 2022, March 30, 2022 and April 27, 2022 meetings were each approved as written.

4. Librarian Director’s Report:

- a. **Monthly Statistics** – Melissa Fournier noted that utilization of the library continues to increase. She also handed around the entries to the children’s bookmark contest where the winners will be mounted on foam core and displayed during the summer reading program.

5. Friend’s President’s Report – None.

6. Foundation Chair’s Report – None.

7. Old Business:

- a. **Rotation of the duties of the Secretary** – Discussion postponed to June meeting.
- b. **Anti-bullying policy** – A motion to approve the policy as distributed was made by Morgan Regan and seconded by Lynn Richmond. There was no further discussion. The motion to approve was passed unanimously.
- c. **Review of Board Committees for 2020-2022 Strategic Plan** –No action taken

8. New Business:

- a. **Modification of Lyme Public Library By-Laws Amended 6/30/2021** – A motion was made by Mary Stone and seconded by Lynn to amend Article IV, Section 6. so that it reads “A quorum for the transaction of business at any meeting shall consist of six (6) current Directors.” The motion was passed unanimously.

9. Next Meeting: June 29,2022 at 5pm.

10. Adjournment – The meeting was adjourned at 4:08 pm.

Respectfully submitted,

Jack Sulger