

# **Lyme Public Library Board of Directors**

**November 30, 2022**

**Present:**

*Ex Officio:* Melissa Fournier, Library Director

**Absent:**

**Guests:** Deborah Giaconia, President, Friends of the Lyme Public Library;

**Call to order:** Chair Judith Ulrich called the meeting to order at PM.

**Remarks by Guests:**

**Present:**

*Ex Officio:* Melissa Fournier, Library Director

**Absent:**

**Guests:** Deborah Giaconia, President, Friends of the Lyme Public Library

Jacqueline Jaffe, President LPL Foundation

**Call to order:** Chair Judith Ulrich called the meeting to order at PM

Approval of Minutes:

Library Director's Report: Statistics

Budget: Questions and discussion of regular budget for 2023-2024

Decision whether to submit amended budget to include obtaining LIONS

Friends' President's Report:

Foundation President's Report

Old Business:: The Sweet Spot, Coffee Project

Planning for Holiday Party December 14th

New Business: Calendar of Meetings for 2023

Executive Session re: a personnel matter:

Adjournment:

Next Meeting: