

**Lyme Public Library Board of Directors Meeting  
May 31, 2022**

Present:

Ex Officio:

Guests:

1. Call to order:
2. Remarks by Guests:
3. Approval of Minutes for April 2023
4. Friends of the LPL Report: Deb Giaconia
5. Any comments on Director's Report as Melissa is on vacation
6. Old Business:
  - Sweet Spot update—Joan Motyka
  - Continuation of work on new Strategic Plan—led by Lyn
7. New Business—plan for next few meetings and status of recruitment for new board members

Adjournment

Next Regular Meeting—June 28, 2023