

Agenda
Board Meeting, Lyme Public Library, July 26, 2023

Present:

Ex Officio: Melissa Fournier, Director,

Guests: Ralph Lewis

Call to Order

1. Approval of Minutes for June 2023
2. Report from the Friends—Jeannie
Recruitment for Board Members participation in Book sale--Deb
3. Report for the Foundation--Jacqueline
4. Director's Report: End of fy 2022-2023 Financials (note: it is important every board member understand these and can explain reasons for expenditures to anyone who asks about them—so please review carefully and ask you questions at meeting)

Update on and policy relevant to book banning

Upcoming Reception for Pete Axilrod's Photography Exhibit
Important to have board members attend if possible.

5. Old Business:
Election of Nominating Committee. (anyone interested in being elected to this, please let Judy know ahead of meeting—we need at least one more to run)

Strategic Planning Process continued-Lyn Richmond
6. New Business:
Adoption of revised Policy on Choice of Books for Library
7. Adjournment —Followed by wine and snacks on the patio to celebrate end of fy 2022-2023 and its accomplishments