LYME LIBRARY BOARD OF DIRECTORS
BOARD MEETING
WEDNESDAY MAY 28th 2025
5.00PM

AGENDA

1. Welcome and Call to Order — Laura

2. Approval of minutes of April 30th — Laura

3. Board membership and Fall elections — Laura

4. **Reports:**

   Library Director — Melissa
   Friends of the Library — Jeanne
   Library Foundation — Jacqueline
   The Sweet Spot — Joan

5. **Committee Reports:**
   Outreach Committee: Artists' reception and follow up. — Joan

   Loneliness Round Table report — Laura
   Facilities Committee

6. **Old Business:**
   Strategic Plan Action Plan

7. **New Business:**
   Communications Committee

8. Next Board Meeting Wednesday, June 25th

Adjourn