

Lyme Public Library

Board of Directors Meeting Minutes

June 24, 2020

Present via Zoom virtual meeting: Jack Sulger (Chairman), Judy Ulrich (Vice Chair), Holly Rubino (Secretary), Mike James, Jerry Ehlen, Diana Fiske, Emily Hildner, Diane Brown; Theresa Conley (Library Director); Mary Mazur (Friends), Deb Giaconia (Friends); Jacqueline Jaffe (Foundation)

1. Call to order – Jack Sulger called the meeting to order at 4:33 pm.

2. Secretary's Report – The minutes from the May 27, 2020 meeting were approved.

3. Library Reopening Update – Theresa reported that the June 9 opening to the public has gone okay. Steve Mattson approved limiting patron access to Lyme residents. Materials are being quarantined for 5 days. Indoor and outdoor programming is still on hold. The library hired a new staff member, who will start in July.

4. Friends of the Library – Jack thanked Mary Mazur for her service to the library as outgoing president of the Friends. Deb Giaconia will be voted in to take her place tomorrow. Mary will continue in her role as co-chair of the programming committee. Mary reminded the board of the Friends' annual meeting, which will be held via Zoom on June 25 at 2pm. The Nancy Ballek family workshop is on hold. Jim Benn will read from his new book on September 12. Mary is working on some family programming for July and August.

5. Lyme Public Library Foundation – Jacqueline said that the Foundation will be meeting soon to discuss fundraising efforts, and the Foundation's identity in relation to the Library.

6. Strategic Plan Committee Progress Reports:

I. Community Center – no update

II. Programs and Services – Diana Fiske reported that the newly formed Children's Committee, including Theresa, Barbara Carlson, board members Diana and Emily, and two parents, met today to discuss goals, budget, and programming for the Children's Room.

III. Technology – no update

IV. Relationships with Library Related Organizations – This subcommittee has met to discuss creating a chart/diagram to show the various purposes and funding of the Library, Friends, and Foundation.

9. Next meeting – July 29, 2020 at 4:30 pm

10. Motion to Adjourn – The meeting was adjourned at 5:06 pm.

Respectfully submitted,

Holly Rubino, Secretary