

**EAST LYME PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES MEETING
March 04, 2024, at 7:30 p.m.**

Members Present:

P. Arnold, K. Bolineni, K. Fargo, A. Fisher, L. Fitzgerald, C. Giamalis, C. Hayes, M. Helms, D. Jacobs, E. Karanth, C. Larson, S. Luber, J. Makiaris, L. Timothy, P. Velcofsky, Deputy First Selectman A. Cicchiello.

Call to order: Larry Fitzgerald called the meeting to order at 7:33 p.m.

Delegation from the public: None

Secretary's Minutes:

Dave Jacobs made a motion to accept the minutes of the previous meeting. Christie Hayes seconded. Larry Fitzgerald abstained. The motion passed.

Treasurer's Report: John Makiaris reported that finances are up to date.

Director's Report: Lisa introduced Christopher Larson as assistant director. She said that 4 part time subs have been added to the staff, as well as high school student. There will be no Board of Selectmen presentation for library budget for 2024-25, as overall ask is a 2% increase. Presentation will be made to the Board of Finance. Library has subscribed to 2 new databases - one for learning foreign languages (transparent language) and another (college now) that helps people who wants to go to college. Bride brook park will have 2 new story walks this summer.

President's Update: No Update.

Committee Report:

- Administrative policy: No Report
- Personnel: 4 part time subs were hired, along with high school student.
- Public Relation: No Report.
- Nomination: No Report
- Budget: Update on town budget process.
- Publication Committee: No Report
- Strategic Planning Committee: Update is in process.
- Social Justice Committee: No Report

Cecilia Makiaris
TOWN CLERK

2024 APR 15 P 12:05

RECEIVED FOR RECORD
EAST LYME, CT

Old Business:

Feasibility update: Lisa updated that; the feasibility architects will present their finding to the Board of Selectmen at their meeting on March 20th.

New Business: No Report

Adjournment: Molly Helms made a motion to adjourn the meeting at 7:45 p.m. Dave Jacobs, seconded. The meeting was adjourned.

Date of next meeting: Monday, May 6, 2024, 7:00 p.m.

Respectfully Submitted
Ekata Karanth
Secretary