



Agenda
Lyme Free Library
April 15, 2024

- **Secretary's Report**
- **Treasurer's Report**
- **President's Report**
 - Thank You Hostas & Lilies
 - Book Sale - Correctional Facility - Call Gary House
- **Library Director's Report**
 - Tiny Art Show - Pick up June, Display July & August – Theme *Under the Sea*
 - Heavy Duty Sign Holders
 - Pay Heidi Heisler attending summer reading workshop
 - Yvonne Gift Card
 - Raffles Out for Tea?
 - Plaques Ordered
 - Payment for Kids Shelves
 - School & Library Vote - May 21st 7am to 8pm - Signs Up, Banner Up
 - Graduation - Amount - Kirsten Widrick - Banquet June 17th - Judi?
 - Auction items
 - Village Anniversary - Parade, Bounce Houses, Face Painting, Balloon Animals, Blue Blocks, Little House, Story Time, Costumes, Petting Zoo? At Library?
 - Tea Schedule:
 - Decorating - Friday 16th 2pm - Judi Hats + 2 or 3 others - Check Decorations Before
 - Table Set Up - Saturday 17th - 4pm
 - Food Set Up - Sunday 19th 11:30 - Melissa, Heidi, Julie
- **April Calendar**
 - 3rd - Story Time
 - 8th - Closed for Eclipse
 - 11th - Board Meeting
 - 10th - Story Time
 - 15th - Board Meeting
 - 16th - Book Talk
 - 17th - Story Time
 - 20th - Kid's Club - April Showers Bring May Flowers
 - 24th - Lego Club
 - 24th - Story Time
- **March Program Attendance**
 - Lyme PTO 5A
 - Board Meeting 9A
 - Book Talk 5A
 - iPhone Program 2A
 - Eclipse Program 3A/1C
 - Construction Meeting 3A
 - Pocket Mouse 15A/1C
 - Kid's Club Eclipse 3A/4C
 - Story Time 19A/25C
 - Lego Club 6A/10C
 - Tutors 2A/2C

- **Committee Reports**
 - Publicity
 - Personnel
 - Fundraising
 - Program
 - Policies & Plan of Service
 - Building & Grounds
 - Ramp Update
 - Construction Grant
 - Grass Kickers Annual Contract
 - Furnace Issue
 - Minor Maintenance Issues
 - Budget & Finance
 - Nominating
- **Old Business**
- **New Business**
- **Executive Session as Needed**
- **Next Meeting – May 13, 2024**