

TOWN OF NEWINGTON

**Lucy Robbins Welles Library  
Library Board of Trustees**

Monday, October 16, 2023 - 7:00 P.M. - Regular Meeting

Community Room - Lucy Robbins Welles Library  
100 Garfield Street

**This meeting will be presented as a Zoom Webinar/Hybrid Meeting.  
Information on how to attend will be posted on the website at  
<https://www.newingtonct.gov/virtualmeetingschedule>**

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**AGENDA**

1. Roll Call
2. Public Participation
3. Town Council Liaison
4. Secretary's Report- Iris Larsson
5. Approval Of Minutes
6. Review Of Annual Activities Calendar & Committee Assignments
7. Treasurer's Report - LeeAnn Manke
8. Library Director's Report - Lisa Masten
9. Assistant Library Director's Report - Karen Benner
10. Friends Of The Library- Sheila Rowell
11. Committee Reports
  - 11.I. Budget
  - 11.II. PEP (Planning Evaluation, Policy) - Pauline Kruk
    - 11.II.i. Library Materials Policy- Vote Required
  - 11.III. Investment - Neil Ryan
    - 11.III.i. Update From Investment Committee Meeting On Oct. 4
  - 11.IV. House - Diane Stamm
    - 11.IV.i. Annual Walk-Thru
  - 11.V. Facility And Site - Maureen Lyons
  - 11.VI. Fund Development - Anna Eddy
    - 11.VI.i. Lucy's Capital Giving
    - 11.VI.ii. Ways Of Giving Promotion Campaign

- 11.VII. Nominations - Maureen Lyons
- 11.VIII. Communications Committee - Christine Shooshan & Fiona York
  - 11.VIII.i. Wearing Lanyard At Social Events
- 12. Old Business
  - 12.I. Annual Meeting - Monday, September 11
  - 12.II. Reorganization Of 5K Event
  - 12.III. Hanel
    - 12.III.i. Larry Gareau Holiday Concert- Saturday, December 2
  - 12.IV. Open Board Positions
- 13. New Business
- 14. Public Participation
- 15. Adjournment