

Groton Public Library Annual Meeting
April 26, 2016

Call to Order: 7:05 pm by President Linda Bonavia

Present: Linda Bonavia, Frank Satterly, Mary Roberts, John Watkins, Jennifer Morey, Sara Knobel

Excused: Sheri Shurtleff

Nomination of Chairperson: Linda Bonavia was nominated by Frank Satterly and seconded by Mary Roberts. The nomination carried unanimously.

Minutes of April 2015 Annual Meeting were accepted with no changes.

Budget for 2016-2017: The budget was presented, and Linda Bonavia read A Message From Your Board of Trustees which gave a brief review of the minimal increase of .63% which comes to \$1148 more than last year's levy. Please see attached.

Candidates for 2 Board of Trustee positions are Pam Vitale and Mary Walker. Both positions are 5 years in length, from July 1, 2016 – June 30, 2021.

Voter Qualifications: Linda Bonavia explained that voters must be a qualified voter of the Groton School District, must be 18 years of age, and have a minimum of 30 days residence in the Groton School District.

Tellers Selected: Chairperson selected Angela Gustafson and Pauline Satterly to be tellers. Frank Satterly moved to accept the appointments, Jennifer Morey seconded, and the motion carried.

Other Business from the Floor: None

Motion to Adjourn for voting: Mary Roberts moved to adjourn at 7:10 to open the polls for voting, John Watkins seconded, and it carried.

Motion to Reconvene: Chairperson reconvened the meeting at 8:04 pm for the results of polling upon a motion by John Watkins, seconded by Mary Roberts. Results of the Budget Vote: 12 Yea, 0 Nay. Results of the Trustee Positions: 11 Yea, 0 Nay.

Chairperson appointed Sara Knobel to transmit the polling results to the Groton Public School District Office.

Adjournment: 8:05 pm upon a motion by Frank Satterly, seconded by John Watkins, which passed unanimously.