

Groton Public Library Board of Trustees
MINUTES of Regular Meeting January 9, 2018
1:00 p.m. Village Office Meeting Room

Present: John Watkins, Sheri Shurtleff, Thomi McIntyre (available by phone), Sara Knobel

Excused: Jennifer Morey, Pam Vitale

Call to Order: The meeting was called to order at 1:00 p.m. by President John Watkins and the Pledge of Allegiance was recited.

On motions duly made and seconded, the agenda and minutes of the previous meeting were accepted.

Approval of Warrant: On a motion duly made and seconded, the Warrant dated January 4, 2018 in the amount of \$4,012.42 was approved for payment.

Due to trustee illnesses, the remainder of the agenda was discussed, but no further action was taken.

Adjournment: 2:10 p.m.

Respectfully submitted,
Sheri Shurtleff
Secretary pro tem