

**Groton Public Library Board of Trustees**  
**Annual Meeting Minutes**  
**April 27, 2021 at 7:00 PM**

**Present:** Sheri Shurtleff, Sue Haynes, Sara Knobel, Ryan Black, Jennifer Morey, Linda Nobles, Kelly Smith, Chris Williams, Betty Conger, Kathy Howard, Monica Dykeman, Pam Vitale

Meeting was called to order by president Sheri Shurtleff

Trustees & others present were introduced

The purpose of the annual meeting is for Trustee election & budget vote

Voter Qualifications were listed:

United States citizen

18 years or older

Resident of the Groton Central School District for at least 30 days

The board appointed Ryan Black as the teller

Board president Sheri Shurtleff gave a brief review of the two years - 2019-2020 & 2020-2021

The board expressed their gratitude to retiring trustees: Jennifer Morey & Pam Vital. Then Sheri introduced the trustee candidates running for election: Elizabeth Conger, Monica Dykeman, & Kathy Howard.

The Proposed 2021-2022 Budget with a tax levy increase that does not exceed the tax cap limit was presented.

Motion to adjourn at 7:30 p.m. to open polls for one half hour; Linda Nobles first & seconded by Pam Vitale.

We reconvened the meeting for results of polling with 11 yes and 0 no for budget vote and 11 votes for each candidate on the ballot.

Board appointed library executive to transmit polling document to the District Office

Meeting adjourned at 8:10 p.m.