

**Groton Public Library
Board of Trustees Meeting Minutes
July 15, 2021 at 5:30 pm**

Present: Sara Knobel, Linda Nobles, Sheri Shurtleff, Kelly Smith, Betty Conger, Kathy Howard
excused: Monica Dykeman, Chris Williams

Reorganizational Meeting

This Reorganizational Meeting was called to order at 5:35 pm by Temporary Chairperson Sara Knobel.

- Election of 2021-2022 Officers

*President: Sheri Shurtleff

*Vice President: Monica Dykeman

*Finance Officer: Linda Nobles

*Secretary: Pending (Temporary Recording Secretary, Sara Knobel)

Moved by Betty, second by Kathy, the above Slate of Officers were elected and the motion carried by all BOT present. At this point, the meeting continued with Sheri as the newly elected, returning President of the BOT.

- Other Appointments:

*Treasurer: GCS Treasurer

*Building and Grounds: Kelly Smith

*Friends of Library Liaison: Kathy Howard

Moved by Betty, second by Kelly, the above were appointed and the motion carried by all BOT present.

- 2021-2022 Monthly Meeting Dates, Times and Place: Second Thursday of the Month at 5:30 p.m.

Moved by Linda, second by Kelly, the motion carried by all BOT present.

Regular Meeting

- Adoption of Agenda - The Agenda stands approved as submitted.
- Roll Call by President - President Sheri Shurtleff took Roll Call.
- Appointment of recording secretary Pat Berry - Moved by Betty, second by Kathy. The motion carried by all BOT present

- Approval of Minutes from June 10 - Moved by Betty, second by Kelly, the motion carried by all BOT present
- Approval to Pay Warrant Total Warrant - \$15,536.83 - Moved by Linda, second by Kelly, the motion carried by all BOT present
- Personnel Action - new pages - Drew Bush, Luke McIntyre. Braedy Dilger
- Adopt HEROES Act Policy - Moved by Betty, second by Kathy, the motion carried by all BOT present
- Continuation of Reopening Plan - Using the honor code for masks
- Expansion & Renovations Project Update - some paint has been touched up.
- Commemorative Plaque Update - A & M Graphics (Auburn, NY) - great progress, Gretchen coming in during vacation to check donor lists, pay her during this time - Moved by Kelly, second by Betty, the motion carried by all BOT present
- Grand Opening Celebration
 - Tentative Dates: October 14 preferred
 - Planning Committee Volunteers - Sheri, Pam, Sara, Betty, Sue plus another friend.
- Update from Library Director - Summer Reading going well. The youth are loving the new addition and the programming. Sheri to look into hiring someone to do the 990. Sara to ask Lt. Troy about cameras.
- Update from FoGPL
- Period for Public Comment
- Next Meeting - August 12, 2021
- Adjournment