

Groton Public Library Board of Trustees

Library Mission: To promote literacy by providing a wide range of reading for all ages in many formats and to serve as a center for community information services.

Agenda

August 12, 2021 Regular Meeting - 5:30 p.m. at the Library

- Adoption of Agenda
 - As Presented: Agenda was approved as presented.
 - With Changes

- Roll Call
 - Sheri Shurtleff - present
 - Monica Dykeman - excused
 - Linda Nobles - present
 - Kelly Smith - present
 - Chris Williams - present
 - Betty Conger - present
 - Kathy Howard - present
 - Sara Knobel - on Vacation

- Approval of Minutes from July Meeting
 - As Presented
 - With Changes by: Correction to the motion on election of officers to read:
Moved by Betty, second by Kathy, **that** the above Slate of Officers be elected **for 2021-2022**. The motion carried by all BOT present. At this point, the meeting continued with Sheri as the newly elected, returning President of the BOT.
Correction to other appointments to read: Moved by Betty, second by Kelly, the above **be** appointed, **The** motion carried by all BOT present.

- Approval to Pay Warrant dated 8/6/21 - \$15,902.68
 - Motion by: Linda Nobles Second by: Chris Williams Vote: Motion carried by all present.

- Approval of Sara's recommendation to **require masks** for all library staff & visitors inside
 - Motion by: Kathy Howard Second by: Kelly Smith Vote: Motion carried by all present.

- Grand Opening Celebration - Oct 14, 2021 - **Appoint Carl Haynes, Committee Chair**
 - Motion by: Sheri Shurtleff Second by: Chris Williams Vote: Motion carried,
 - Board Committee Members: All members of the Board will be Committee members, to assist Carl in any way needed.

- Recognition Plaque Update - A & M Graphics, Inc
 - Total Cost, including installation, \$6,000, 50% down payment sent

- Approval to seek Contractor for additional site work
 - Side entrance: small concrete patio; fence or plantings for electric transformer

