

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 11, 2022 Regular Meeting - 5:30 p.m. in Library

Trustee training with Sarah Glogowski from Finger Lakes Library System - 4:30 p.m. in Library

- Adoption of Agenda
- Roll Call of Trustees and Others
 - Kathy Howard - president
 - Monica Dykeman
 - Kelly Smith - Bldg Grds
 - Cathy Klimaszewski - vice president
 - Betty Conger - finance officer
 - Mary Meeker - secretary
 - Betty Yaichuk
 - Sara Knobel - Library Executive
 - Pat Berry - Recording Secretary
- Approval of Minutes from July 7 2022 Meeting
- Approval to Pay Warrant in the amount of \$8,379.52
- Trustee Training 2023
- Oath of Office for New Trustees - Betty Y
- Sexual Harassment addition to Personnel Policy
 - NYS Law S.812B/A.2035B, which amended the New York State Human Rights Law, N.Y. Exec. Law § 296, to require the establishment of a statewide, toll-free, confidential hotline for complaints of workplace sexual harassment. The statewide hotline can be reached at 1-800-HARASS-3 (1-800-427-2773). The confidential hotline will be operated by the New York State Division of Human Rights and will connect workers who have faced sexual harassment with experienced pro-bono attorneys to advise them.
- Personnel Report
- Long Range Plan
- Update from Library Executive - Sara Knobel
- Building & Grounds Update (if any) - Kelly Smith
- FoGPL Update (if any) - Kathy Howard
- Executive Session - Compensation
- Adjournment

Next Meeting: September 8, 2022