

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
 - With Changes

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

- Approval of Minutes from July Meeting
 - As Presented
 - With Changes by:

- Approval to Pay Warrant dated 8/6/21 - \$15,902.68
 - Motion by: Second by: Vote:

- Approval of Sra's recommendation to **require masks** for all library staff & visitors inside
 - Motion by: Second by: Vote:

- Grand Opening Celebration - Oct 14, 2021 - **Appoint Carl Haynes, Committee Chair**
 - Motion by: Second by: Vote:
 - Board Committee Members:

- 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
 - Motion by: Second by: Vote:

- Update from FoGPL

- Adjournment

Next Meeting: September 9, 2021