

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

Board of Trustees Meeting

June 9, 2020 at 4:30 p.m. Remotely via Zoom

- Adoption of Agenda
- Roll Call by Secretary
- Approval of Minutes from May 12
- Approval to Pay Warrant (emailed to trustees 6/4/2020] (includes Electrical Contract Payment Application #12; (\$475.00 for Renovation and \$1,140.00 for Addition)
- Adopt Safety Plan
- Resolution to Re-open Groton Public Library
WHEREAS on March 16, 2020 the Groton Public Library Board of Trustees voted to close immediately; and WHEREAS it has been determined that the Groton Public Library may operate with restrictions; and WHEREAS the board has determined that, using the Safety Plan developed using the NYS template and CDC guidance, the library may do so in accord with all required protocols for safety; BE IT RESOLVED, that the library shall open on June 15, 2020, per the plan developed by New York State for re-opening under NY Forward.
- Resolution to Affirm Federal Paycheck Protection Program Loan
- Slate of Officers for 2020-2021
- Expansion & Renovations Project Update
- Update from Library Director
- Update from FoGPL
- Period for Public Comment
- Next Meeting - July 7, 2020 - Reorganizational Meeting
- Adjournment