

## **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**

September 8, 2022 Regular Meeting - 5:30 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 August 11 2022 Meeting
- Approval to Pay Warrant in the amount of \$
- 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 (if any)
- Accountant Update - 990
- 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: October 13, 2022