

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 9, 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 - excused
 - Betty Conger
 - Kathy Howard
 - Sara Knobel

- Approval of Minutes from August 10 Meeting
 - As Presented
 - With Changes by:

- Approval to Pay Warrant dated 9-1-21 \$12,021.00
 - Motion by: Second by: Vote:

- Approval FLLS Free Direct Access Plan Document 2022
 - Motion by: Second by: Vote:

- Personnel Report
 - Resignation
 - New Student Pages

- Update on Grand Opening Celebration
 - Video Introduction of Expansion & Renovations

- Update on Plan for New Technology with Potential Donation

- Review Worksite Exposure Plan (HERO Act), Activate per NYS Designation of COVID-19 Risk, and Assign Enforcement Responsibilities to Sara Knobel
 - Motion by: Second by: Vote:

- Acceptance of Proposal from Glenn Fritts, CounTree Landscaping
 - Side entrance: small patio \$1,575 ; plantings \$590
 - Motion by: Second by: Vote:

- Update from Library Executive
 - Update on hours & food programming

Update from Kelly - Buildings & Grounds

Update from FoGPL

Update on NYS Open Meeting Laws - amended until 1/15/2022

Adjournment

Next Meeting: October 14, 2021