

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.

Minutes

**July 7, 2022 Reorganization and Regular Meeting
5:30 PM via Zoom**

- Called to Order by Temporary Chairperson Sara Knobel at 5:29 PM
- Introduction of Guests - none

Reorganization Meeting

- Election of 2022-2023 Officers
 - President: Kelly Smith and Kathy Howard co-presidents
 - Vice President: Cathy Klimaszewski
 - Finance Officer: Betty Conger
 - Secretary: Mary Meeker

Mary Meeker made a motion to approve the above slate of Officers, Monica Dykeman seconded, so moved.

- Other Appointments:
 - Treasurer: GCS Treasurer
 - Buildings & Grounds: Kelly Smith
 - Friends of Library Liaison: Kathy Howard

Betty Conger made a motion to accept the above appointments, Kelly Smith seconded, so moved.

- 2022-2023 Monthly Meeting Dates, Time, and Place:
Meeting time to be the 2nd Thursday of the month at 5:30 PM.
Betty Conger made a motion to approve the meeting times, Cathy Klimaszewski seconded the motion, so moved.

Regular Meeting

- Adoption of Agenda - Kelly Smith made a motion to adopt the agenda, Mary Meeker seconded, so moved.
- Roll Call by President
 - Kelly Smith - here
 - Kathy Howard - here
 - Betty Conger - here
 - Mary Meeker - here
 - Betty Yaichuk - excused
 - Monica Dykeman - via zoom
 - Cathy Klimaszewski - here

- Sara Knobe I- here
- Pat Berry - here

- Nomination and Election of Board Recording Secretary
Betty Conger made a motion that Pat Berry be the Recording Secretary, Kelly Smith seconded, so moved.

- Approval of Minutes from June 9, 2022
Betty Conger made a motion to approve the minutes, Mary Meeker seconded, so moved.

- Approval to Pay Warrant Total Warrant - \$7,001.97
Mary Meeker made a motion to approve the warrant at \$7,001.97, Kathy Klimaszewski seconded the motion, so moved.

- Trustees
 - Oath of Office for new trustees - need to go to the Town Offices to be sworn in, Sara needs the date for the records.
 - Contact List Information - checking to make sure the information is accurate and up-to-date.
 - Conflict of Interest - everybody needs to sign this form and return to Sara.

- Personnel Action - none

- Update from Library Director - Groton Con was held on June 30th and July 1st, we had a steady stream of people. Had to change the date for Perry Ground due to circumstances on his part. Sara ordered a new Foosball table and Ryan put it together. We have a new bench on the patio. Sara has been delegating some jobs to Ryan and Pat to help be more available.

- Update from FoGPL - Landscaping around the backside by Lee of the expansion building needs to be done with possible landscape cloth and stone, and/or hostas.

- Period for Public Comment

- Next Meeting - August 11, 2021 at 5:30 PM

- Adjournment - 6:16 PM