

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

September 8, 2022 Regular Meeting - 5:30 p.m. in Library

Meeting was called to order at 5:30PM

Adoption of Agenda

Mary Meeker made a motion to adopt the agenda, Betty Conger seconded it, all approved.

Roll Call of Trustees and Others

Kathy Howard - president present

Monica Dykeman - excused

Kelly Smith - Bldg Grds - present

Cathy Klimaszewski - vice president -present

Betty Conger - finance officer -present

Mary Meeker - secretary -present

Betty Yaichuk -present

Sara Knobel - Library Executive -present

Pat Berry - Recording Secretary -present

Approval of Minutes from August 11, 2022 Meeting

Betty Conger made a motion to approve the minutes from August 11, 2022, Kelly Smith Seconded it. All approved.

Approval to Pay Warrant in the amount of \$11,243.84

Betty Conger made a motion to pay the warrant in the amount of \$11.243.84 , Kelly Smith seconded it. So moved.

Resolution to remove Rosalie Cook from the First National Bank of Groton credit card

Mary Meeker made a resolution to remove Rosalie Cook from the First National Bank of Groton Credit Card. Betty Yaichuk seconded the motion. So moved.

Personnel Report

No report at this time.

Long Range Plan Update (if any)

Discussion of how the last Long Range Plan was made, and who was involved to facilitate.

Need to have discussion within the board to know what type of questions to ask of the public, etc and how to proceed.

Kathy Klimasewski and Mary Meeker will work on starting the new Long Range Planning Committee.

It will be at least a 3-6 month time frame in creating a new Long Range Plan for the library.

Accountant Update - 990

Sherry Shurtleff does not want to do it.

Would Anita Kirby be able to do it?

Keith Randolph?

Kelly Smith gave some other names for this as well but has not contacted anyone.

- Update from Library Executive - Sara Knobel
 - See Director's Report, Discussion followed about the report.
 - Sara Knobel is trying to start a Gay Straight Alliance Group at the Library. Sara has reached out to people about how to start this program. The first meeting will be held on the last Thursday of This month and will only be for the youth and it will meet right after school.and will meet right After school. Kathy Klimaseski asked if we are considered a safe spot for LGBTQIA..
 - Kathy Klimasewski then asked how people can sign up to use the library. It's a library policy That needs to be revisited. Currently we have a calendar that is linked to Sara's calendar and the public's calendar.
 - We need to replace the light switch in the kid's room as the sensor is not working correctly.
- New Busines:
 - Kelly Smith, Betty Conger and Kathy Howard will meet with Sheri Shurtleff to discuss the financial issues with the library.
- Building & Grounds Update (if any) - Kelly Smith
 - Not at this time
- FoGPL Update (if any) - Kathy Howard
 - Brian Dates left the trash from working on the office out front and it needed to be removed.
- Adjournment 6:54 PM

Next Meeting: October 13, 2022