## **Groton Public Library Board of Trustees Meeting Minutes**

Tuesday, September 26, 2023 at 7:30 pm, Library Historical Room Approved, 10/10/2023

**Attending in Person:** Trustees Kate Bettencourt, Mark Gerath, Kristen von Campe, and Library Director Vanessa Abraham.

Absent: Trustees Helena Altsman and David Zeiler

#### Call to Order:

Kate Bettencourt, Chair, called the meeting to order at 7:40 pm.

### **Vote Summary**

None

#### **Action Items**

None

### **New Business**

# **Trustee Vacancy Candidate Interviews**

The Trustees interviewed two candidates as potential Trustees to fill the vacancy left by the resignation of long-time Trustee Nancy Wilder in June.

A very sincere thank you to Alice Cary and Kim Dadisman for their interest in serving on the GPL Board of Trustees. Both brought a wealth of experiences to the table, each unique and full of possible value to the GPL Trustees. Each candidate was asked the same stock questions as well as additional questions resulting from their answers of those questions and/or their letters of interest.

The Trustees received nine applications for the vacancy. This is the first of two nights of interviews. The final interviews will conclude tomorrow, Wed. Sept. 27, before the Trustees make a decision on whom to recommend to the Select Board for joint appointment at an upcoming meeting.

### **Unfinished Business**

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### **Other Business**

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Adjournment at 8:50 pm