

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

Monday, November 6, 2023 at 7:15 pm

Select Board Meeting Room, Town Hall

Approved, 11/XX/2023

**Attending in Person:** Trustees Helena Altsman, Mark Gerath, and Kristen von Campe, with Library Director Vanessa Abraham

Absent: Kate Bettencourt, David Zeiler

Also Attending: Trustee Candidate Jennifer Petersen

### **Call to Order:**

Kristen von Campe, Vice-Chair, called the meeting to order at 7:15 pm.

### **Vote Summary**

- Joint roll call vote with Select Board to appoint Jennifer Petersen as Library Trustee until the May 2024 town elections. All Select Board members and Trustee Board members present were in favor of the motion and it passed unanimously.

### **Action Items**

- Jennifer needs to be sworn in by the Town Clerk before assuming official duties as Trustee.

### **New Business**

- Present Jennifer Petersen to the Select Board for consideration to fill the vacancy on the Board of Trustees until the next Town Election.

### **Other Business**

- None

The Trustees meeting adjourned at 7:22 pm.