

Groton Public Library Board of Trustees Meeting Minutes

Saturday, July 27, 2024, at 9 am, Sibley Hall

Approved, 8/13/2024

Attending in Person: Library Trustees Helena Altsman, Kate Bettencourt, Mark Gerath, Jennifer Petersen, Kirsten von Campe, and David Zeiler. Also Library Director Vanessa Abraham and Assistant Director Sarah Breen.

Call to Order

Chair Helena Altsman called the meeting to order at 9:04 am.

Vote Summary

- Adjourn. Moved by Mark, seconded by Dave. 6 ayes, 0 nays, 0 abstentions.

Action Items

- Vanessa will share goals and objectives with the team for feedback.
- Vanessa will share updated goals and objectives with PPP for feedback.
- Vanessa will present a full strategic plan with goals and objectives at the next meeting.

New Business

- Draft Strategic Goals and Objectives for the Next Five Years for the Library .

Other Business

- Open Session for topics not anticipated 48 hours prior to meeting.

Review

- Review of Action Items from Current Meeting.

Adjournment at 11:13 am.

Respectfully submitted,

Jennifer Petersen, Secretary