

## **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