Groton Public Library Board of Trustees
Joint Meeting with Select Board and Finance Committee
Meeting Minutes
January 7, 2019

Approved 2/14/19 Trustees Meeting

Attending: Jane Allen, Marilyn Dabritz, Mark Gerath and Nancy Wilder. Library Director Vanessa Abraham, Kristen von Campe and Dave Zeiler were absent.

M. Dabritz, Vice-Chair, called the meeting to order at 7:00 PM.

Vote Summary

- M. Gerath moved and N. Wilder seconded to adjourn the meeting at **8:15** pm. The motion was approved 4-0.

Action Items

- None
-

New Business

M. Haddad presented his Town Manager's report.
M. Haddad announced important upcoming dates:

- 1/26/19 Department budget review with Select Board and Finance Committee
- 2/22/19 The Warrant will close
- 3/18/19 Public Hearing
- Spring Town Meeting on 4/29/19

M. Haddad presented and explained his 12 page slide show. See attached.

Adjournment: M. Gerath moved and N. Wilder seconded a motion to adjourn the meeting at **8:15 PM**. The motion passed 4-0.

Respectfully submitted,

Nancy Wilder

Nancy Wilder, Secretary

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List of Documents Distributed for Use by the Trustees at the Meeting:

1. Select Board Agenda
2. Town Manager's Proposed Operating Budget FY 2020
3. Meeting Agenda
4. Town Manager's Slide Presentation 1/7/19