

Groton Public Library Board of Trustees
Meeting Minutes
November 5, 2019
Approved 11/12/2019 Trustees Meeting

Attending: Marilyn Dabritz, Mark Gerath, Kristen von Campe, Nancy Wilder, and David Zeiler. **Absent:** Jane Allen, Trustee

M. Dabritz, Chair, called the meeting to order at 7:00 pm.

Votes:

- Proposed edits to the contract to reflect change in compensation and benefits. Kristen moved and Mark seconded. Approved unanimously.

Action Items:

- Nancy to circulate draft contract to Trustees for review and comment.

New Business

- Review and Edit of Library Director's 2020 Contract. The existing Library Director's contract was edited to reflect proposed changes.

Unfinished Business

None

Other Business

None

Meeting Adjourned at 8:10 PM. Kristen moved and Nancy seconded. Approved unanimously.

Respectfully submitted:

Mark Gerath, Secretary