

Groton Public Library Board of Trustees
Meeting Minutes
November 19, 2019

Approved 12/10/2019 Trustees Meeting

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

M. Dabritz, Chair, called the meeting to order at 6:00 pm.

Votes:

- Proposed edits to the Library Director's contract to reflect changes to salary and benefits were reviewed and reaffirmed. Kristen moved and Mark seconded. Approved unanimously.

Action Items:

- Mark 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 7:00 PM. Kristen moved and Nancy seconded. Approved unanimously.

Respectfully submitted:

Mark Gerath, Secretary