

Groton Public Library Board of Trustees
Draft Meeting Minutes
December 2, 2019
Approved 12/10/2019 Trustees Meeting

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

M.Dabritz, Chair, called the meeting to order at 5:20 pm.

Joint Meeting with the Capital Advisory Committee.

Votes:

- None

Action Items:

- None

New Business

- Presentation and Review of Capital Budget and Projects to the Capital Advisory Committee. Vanessa and David presented the capital budget projections including the information package on each project. The focus was the FY2021 capital budget comprised of flashing repairs and refurbishment of the parking lot. The necessity of each project was reviewed. The Capital Advisory Committee took the GPL's proposal under advisement for future consideration in the context of the requests by other departments.

Other Business

- None

Meeting Adjourned at 5:40 PM. Kristen moved and David seconded. Approved unanimously.

Respectfully submitted:

Mark Gerath, Secretary