

Groton Public Library Board of Trustees Meeting Minutes
October 14, 2020, Virtual Meeting
Approved, 11/10/2020

Attending – Via Zoom: Vanessa Abraham, Mark Gerath, Kristen von Campe, Nancy Wilder, Jane Allen, and David Zeiler. Guest: Kate Bettencourt – Candidate for GPL Trustee.

Support and attendance by Bob Colman of Groton Cable.

Kristen von Campe, Chair, called the meeting to order at 5:00 pm.

Vote Summary – All Votes were by Roll-Call

- A motion to recommend Ms. Bettencourt to the Select Board for appointment as a GPL Trustee for the balance of this year was made by Jane Allen and seconded by David Zeiler. Approved unanimously.
- A motion to adjourn the meeting was moved by Jane Allen and seconded by Nancy Wilder. Approved unanimously.

Action Items

- Mark to provide Ms. Bettencourt's letter of interest to the Select Board and coordinate the joint meeting of November 2, 2020.

New Business

Interview with the GPL Trustee Candidate

After introductions, the current GPL Trustees asked Ms. Bettencourt questions regarding her candidacy. Ms. Bettencourt excused herself from the meeting and Trustees voted to recommend to the Select Board that she be appointed to serve the balance of this year's term – see vote summary.

Meeting Adjourned at 5:25 PM - See vote summary.

Respectfully submitted:

Mark Gerath, Secretary