# **Groton Public Library Board of Trustees Meeting Minutes November 2, 2020, Virtual Meeting**

Approved, 11/10/2020

## A Joint Meeting the Select Board.

**Attending – Via Zoom:** Mark Gerath, Kristen von Campe, Nancy Wilder, Jane Allen, and David Zeiler. Kate Bettencourt also in attendance.

Kristen von Campe, Chair, called the meeting to order at 7:21 pm.

## **Vote Summary – All Votes were by Roll-Call**

- A motion to appoint Kate Bettencourt to fill the GPL Trustee vacancy until the 2021 town election was made by Mark Gerath and seconded by Jane Allen. Approved unanimously.
- A motion to adjourn was made by Mark Gerath and seconded by Jane Allen. Approved unanimously.

### **Action Items**

None.

### **New Business**

Consideration of the Appointment of a Trustee for the Remainder of this Term Year

The GPL Trustee recommended to the Select Board that they vote to approve Kate Bettencourt to fill the seat vacated by Marilyn Dabritz. The Select Board approved the appointment unanimously. The GPL Trustees also approved the appointment unanimously – see vote summary.

Meeting Adjourned	at 7:24 PM - 9	See vote summary.
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Respectfully submitted:

Mark Gerath, Secretary