

**Groton Public Library Board of Trustees Meeting Minutes**  
**December 14, 2020, Virtual Meeting**  
Approved, 1/12/2021

**A Joint Meeting with the Select Board.**

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

Kristen von Campe, Chair, called the meeting to order at 7:06 pm.

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

- A motion to adjourn was made by Mark Gerath and seconded by Jane Allen. Approved unanimously.

**Action Items**

- None.

**New Business**

**Request by the Library Director and the GPL Trustees to Allow Replacement Hiring of the Head of Circulation Services**

The Director and the Trustees attended a regular meeting of the Select Board to request that the replacement of the Head of Circulation Services be allowed in the context of the hiring freeze and the anticipated 2022 budgetary cuts. The replacement of this essential position is necessitated by the pending retirement of Lisa Baylis in April 2021. After discussion and questions to the Director and Trustees, the Select Board voted unanimously to approve the filling of the position.

Meeting Adjourned at 7:11 PM - See vote summary.

Respectfully submitted:

Mark Gerath, Secretary