

Groton Public Library Board of Trustees Meeting Minutes

Tuesday, September 15, 2021 at 6:30 pm, Community Room

Approved, 10/12/2021

Attending: Jane Allen, Kate Bettencourt, Mark Gerath, Kristen von Campe, Nancy Wilder (remotely), and Dave Zeiler.

Absent: none

Call to Order:

Dave Zeiler, Chair, called the meeting to order at 6:30 pm.

Vote Summary

- Kristen moved to accept the Library Director's evaluation for FY21 as amended. Mark seconded this and the vote was unanimous.
- Kristen made a motion to adjourn at 7:16 pm and Mark seconded. The motion passed unanimously.

Action Items:

- Kristen to get compensatory data from the Mass Board of Library Directors.
- Kristen to meet with the town accountant (Patricia Dufresne) regarding contract information.

Library Director's Comparison to the Town Hall/Library Union and the Supervisors Union

- Trustees discussed Vanessa's questions regarding her contract. More information is necessary before these questions can be answered. Please see action items.

Library Director Review

- Performance review was discussed.

Adjournment at 7:16 pm – see vote summary.

Respectfully submitted,

Kate Bettencourt, Secretary