

Groton Public Library Board of Trustees Meeting Minutes
Tuesday, October 4, 2022, at 7 pm, Library Community Room
Approved 11/08/2022

Attending: Kate Bettencourt, Mark Gerath, Kristen von Campe, and Nancy Wilder

Absent: David Zeiler

Mark Gerath, Chair, called the meeting to order at 7:00 pm.

Vote Summary

- A motion to adopt the draft Library Director's Evaluation was made by K. von Campe and seconded by K. Bettencourt. Approved unanimously.
- A motion to adjust the Library Director's salary per the current contract and subject to budget appropriation by Town Meeting was moved by K. von Campe and seconded by K. Bettencourt. Approved unanimously.

Action Items

- Mark Gerath to email evaluation to Vanessa before the Friday review meeting.
- Mark, Kristen, and Kate to meet Friday at 11 am to discuss the annual evaluation and salary adjustment with the Library Director.

New Business

Review and Discussion of the Draft Library Director's Evaluation

Specific topics included:

- 1) A review of draft written evaluation (see vote summary).
- 2) Discussion of the proposed salary adjustment within the constraints of the Library Director's contract (see vote summary); and
- 3) The full board will discuss the evaluation with the Library Director at the regular October Trustees' meeting.

Meeting Adjourned at 7:36 PM - See vote summary.

Respectfully submitted:

Nancy Wilder
Secretary pro tem