

Groton Public Library Board of Trustees Meeting Minutes

Monday, November 14, 2022 at 7:15 pm

Select Board Meeting Room, Town Hall

Approved, 12/13/2022

Attending in Person: Trustees Kate Bettencourt, Mark Gerath, Kristen von Campe, David Zeiler and Library Director Vanessa Abraham

Absent: Nancy Wilder

Also Attending: Trustee Candidate Helena Altsman.

Call to Order:

Mark Gerath, Chair, called the meeting to order at 7:17 pm.

Vote Summary

- Joint roll call vote with Select Board to appoint Helena Altsman as new Library Trustee until the spring town elections. All Select Board members and Trustee Board members were in favor of the motion and it passed unanimously.

Action Items

- Helena needs to be sworn in by the Town Clerk before assuming official duties as Trustee.

New Business

- Present Helena Altsman to the Select Board for consideration to fill the vacancy on the Board of Trustees until the next Town Election.

Other Business

- The Select Board voted to grant “special town employee” status to the Board of Trustees, as allowed under the conflict of interest law, M.G.L. c. 268A. *See Select Board minutes.*

The Trustees meeting adjourned at 7:22 pm.