

# **Groton Public Library Board of Trustees Virtual Meeting Minutes**

Friday, November 19, 2021 at 7:30 am

Approved, 12/14/2021

**Attending via Zoom:** Jane Allen, Kate Bettencourt, Mark Gerath, Kristen von Campe, Nancy Wilder, Dave Zeiler, and Library Director Vanessa Abraham.

Absent: none

## **Call to Order:**

Dave Zeiler, Chair, called the meeting to order at 7:31 am.

## **Vote Summary**

- The Trustees voted to approve the FY2023 budget as presented. Mark moved to approve and Jane seconded. The budget was approved by unanimous vote.

## **Action Items**

- Nancy to obtain a list of local waste management services, so then staff can determine if the library has the best quote.
- Vanessa to submit the approved library budget to the Town Manager.

Adjournment at 7: 56 am – see vote summary.

Respectfully submitted,

Kate Bettencourt, Secretary