

Groton Public Library Board of Trustees Virtual Meeting Minutes

December 2, 2021

Approved, 12/14/2021

Attending on Zoom: Jane Allen, Kate Bettencourt, Mark Gerath, Kristen von Campe, Nancy Wilder, and Library Director Vanessa Abraham. Dave Zeiler arrived 8:00 pm.

Special Guests Attending on Zoom from the GPL Endowment Board of Trustees: Connie Keeran, John Konetzny, and David Riggert. Also, Samuel Morrow and Michael Woods.

Call to Order:

Jane Allen, Vice-Chair, called the meeting to order at 6:01 pm. A short recess was called between interviews.

Vote Summary – All Votes were by Roll-Call

- A motion to appoint Samuel Morrow as Groton Public Library Endowment Trustee effective January 31, 2022, to fill the remainder of David Riggert's term ending December 31, 2022, was made by Mark and seconded by Kristen. The motion was approved 5-0-1 with Dave abstaining.
- A motion to recommend Michael Woods to the Town Moderator for appointment as a Groton Public Library Endowment Trustee effective January 1, 2022, to fill the remainder of Connie Keeran's term ending December 31, 2024, was made by Mark and seconded by Kristen. The motion was approved unanimously.
- A motion to adjourn the meeting at 9:05 pm was made by Jane and seconded by Mark. The motion was approved unanimously.

Action Items

- Vanessa to contact the candidates with the Trustees' decisions.
- Mark and Kate to contact the Town Moderator with the Trustees' recommendation.

New Business

- Meet with the two people who applied to fill two upcoming vacancies on the Groton Public Library Endowment Board.
- Discuss each candidate and their suitability as a GPL Endowment Board member.

Old Business

None

Other Business

None

Review of Action Items from Current Meeting – see above

Adjournment at 9:05 pm – see vote summary.

Respectfully submitted,
Kate Bettencourt, Secretary