

## Groton Public Library Board of Trustees

*Library Mission: To promote literacy by providing a wide range of reading for all ages in many formats and to serve as a center for community information services.*

## Agenda

December 9, 2021 Regular Meeting - 5:30 p.m. at the Library

- Adoption of Agenda
  - As Presented
  - With Changes
- Roll Call of Trustees and Others
  - Sheri Shurtleff
  - Monica Dykeman - excused
  - Linda Nobles - excused
  - Kelly Smith
  - Chris Williams
  - Betty Conger
  - Kathy Howard
  - Sara Knobel - Library Executive
  - Pat Berry - Recording Secretary
- Approval of Minutes from November 11, 2021 Meeting
  - As Presented
  - With Changes by:
- Approval to Pay Warrant dated 12-3-2021 \$32,162.33
  - Ferro Roofing \$23,164.00
  - Petcosky Retention Payout
    - Renovation \$840.06
    - Addition \$4,382.20
  - Motion by: Second by: Vote:
- Resolution to increase bank credit card limit to \$4,000 Approved
- FoGPL Donation and Other Donations
- Personnel Report
- Approval of Service Plan 2022-2024
  - Motion by: Second by: Vote:
- Approval of Closed Date & BOT Meeting Dates for 2022
  - Motion by: Second by: Vote:
- Change in GCS
- Approval of January 1, 2022 Compensation Schedule
  - Motion by: Second by: Vote:
- Update from Library Executive - Sara Knobel

- Buildings & Grounds Update (if any) - Kelly Smith
- FoGPL Update (if any) - Kathy Howard
- Adjournment

Next Meeting: January 13, 2022