

**Griswold Memorial Library Board of Trustees
Meeting Minutes
Monday, December 9, 2024, at 6:00 pm
in-person at GML & online by Zoom**

I. Opening

- a. Meeting called to order at 6:03 pm.

In-person at GML: (Trustees*) Betsy Browning*, Mikaela Whitaker*
Chelsea Jordan-Makely, Hadley Looman

Online by Zoom: Nancy Turkle*, Betty Purington Johnson*

Regrets: Dagoberto Driggs*

- b. Land acknowledgement
c. Team agreements

< 6:04 pm Cheli Mennella* joined >

II. Approval of agenda

Betty moved we approve the agenda as amended to include new business of Trustees' roles. Betsy seconded. Agenda approved.

III. Approval of meeting minutes

Betty moved we approve November minutes as written. Betsy seconded. November minutes approved.

IV. Public comments

None.

V. Reports

- a. Director's report

Highlights: It's been a good month at the GML; the white board still needs to be fixed; action plan for 2025 is ready for review. Betty moved we accept the Director's Report as presented. Betsy seconded. DR accepted.

- b. Treasurer's report

Trustees reviewed report. Betsy made a motion to accept the Treasurer's Report. Mikaela seconded. TR accepted.

- c. Cornerstone Committee report

The committee is working with the Town Administrator and Select Board on a letter to the neighbor at 10 Main Rd regarding scientists accessing the property to identify any potential wetlands.

- d. Governance Committee report

Nothing to report.

VI. Ongoing Business

a. Building & grounds

Nothing to report.

b. Reviewing and revising Land Acknowledgement

In progress.

VII. New Business

a. 2025 Action plan

Action plan is ready for review with discussion to follow at next meeting.

b. Annual review of Library Director

It was suggested that the Trustees refer to the MBLC for resources and advice, and to ensure our evaluation template matches up with the strategic plan.

c. Trustees' roles

Nancy wants to step down as Chair and asked if anyone else want to step into the position; Cheli offered up the Secretary position for anyone interested; Betty wants to keep the Treasurer position; Betsy is considering becoming a Friend of the Library and not running for Trustee again.

VIII. Adjourn

Betty moved we adjourn. Mikaela seconded.

Meeting adjourned at 6:42 pm.

Next scheduled meeting: Monday, January 13, at 6pm

Respectfully submitted by Cheli Mennella