

Groton Free Public Library, Groton, VT

Library Trustee Special Meeting

Saturday, March 2, 2024 – 12:00 p.m.

The duly warned special meeting of the Library Trustees was held at the Groton Free Public Library on March 2, 2024.

In Attendance:

The Trustees in attendance were Jennie Gaiss, Chair; Dawn Evans; Deborah Jurist; Wayne Knott; and Donna Russo-Savage. Also in attendance was Library Director Sarah Spira.

Jennie Gaiss called the meeting to order at 12:20 p.m.

Discussion of Grant Proposal and Application for the U.S. Treasury Capital Projects Fund:

The Trustees reviewed and discussed the description of work prepared by Rural Edge. The trustees determined to recommend removal of the loft build-out and to seek clarification about the roofing material and various doors.

Deborah Jurist made a motion to support the grant application and to submit a letter of support. Wayne Knott seconded the motion. The motion passed unanimously.

Public Comments: No public members were present.

Next Meeting: March 7, 2024 at 6:30.

Dawn Evans made a motion to adjourn, which was seconded by Wayne Knott. The motion passed.

Respectfully submitted,

Dawn Evans, Secretary