

Camden Public Library Board of Trustees

Minutes of April 4, 2024, meeting conducted via Zoom.

Attendance

A quorum was in attendance.

Present: Maria Baskin, Erin Donovan, John Fitzgerald, Ken Gardiner, Jake Gerritsen, Jennifer Gromada, Nikki Maounis, Jeremy Pratt, Elizabeth Senders, Kristen Smith, Susan Todd, Natalie Travia, Larry Ward, Kendra Watkins, Marti Wolfe

Absent: Betsy Perry

1. The meeting was called to order at 4:05 pm EST by Kristen Smith.
2. The Board went into Executive Session at 4:05 pm. The Executive Session ended at 5:23pm.
3. Kristen Smith proposed formation of an ad-hoc Harbor Park Special Committee comprising five Trustees to be separate from the current Building Committee. The purpose of the HPSC would be to represent the Library Board of Trustees in the process underway to place a warrant on the November ballot regarding river restoration and sea level rise in Camden harbor. At 12 members, the current Building Committee is too large to perform the required tasks nimbly. The current Building Committee would remain in place, less the five HPSC members, and continue to oversee activities pertaining to the ongoing maintenance of the Library, Amphitheater, and Harbor Park. After discussion, Kristen proposed a slate of Jeremy Pratt, Susan Todd, Jennifer Gromada, Larry Ward and Marisa Baskin. A motion was made and seconded to form such a committee with those members. The motion passed.
4. A motion to adjourn the meeting was made at 5:45 pm EST. The motion was seconded and approved.
5. The next Camden Public Library Board meeting is April 18, 2024, at 4:00pm.

Respectfully submitted,
Jennifer Gromada