The Groton City Library Board met on the above date at 6:00pm at 120 North Main Street for their first meeting with the following members present: Kim Weber, Becca Johnson and Jessica Adler. Also present via telephone were: Andrea Eisenbiesz and Council Woman Karyn Babcock. Also present were: Assistant Finance Officer Kellie Locke and Finance Officer Hope Block.

Moved by Eisenbiesz and seconded by Adler to assign the following officers. All members voted aye:

Kim Weber President
Jessica Adler Vice President
Brenda Madsen Secretary
Becca Johnson Trustee

Block shared that the Wage Memorial Library's application for The American Rescue Plan Act Grant for the amount of \$15,000.00 was approved.

Future library events were discussed.

Library Board meeting dates were discussed, and the next meeting date will be September 21, 2021.