

Grand Isle Free Library Minutes

Special Meeting

January 22, 2020

I. The meeting was called to order at 6:01 pm by Karen Allen.

Board Members Present: Karen Allen, Colleen Bushway, Howard DeMars, Glenda Leake and Kate O'Neill

Community Member(s) Present: 0

Amend Agenda for Matters Not Listed: Library Director (To be discussed after the budget)

II. Discuss Library Fiscal Year 2021 Budget

A long discussion was held regarding the Selectboard's decision to reduce the library budget by \$5655. Karen felt that we could make cuts to the budget. Colleen presented her thoughts where cuts could be made. The budget was gone through by line. After much discussion the board made reductions to the budget in the amount of \$5,130.

Glenda made a motion to accept the changes made, Kate seconded. There was no further discussion. There were 4 in favor, 1 opposed. The motion passed.

Karen will reprint the budget with the changes and send it to Rachael as requested.

III. Library Director

It was decided that both of the late applications will be contacted for interviews. There were question regarding both. The position will be reposted by Karen.

IV. Adjournment: The motion was made to adjourn by Karen at 6:41 pm, Colleen seconded. No discussion, passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary