

Grand Isle Free Library Minutes

Special Meeting Saturday, January 4, 2020

I. The meeting was called to order at 3:11 pm by Karen Allen.

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

Community Member(s) Present: 0; Applicant for Library Director present

Amend Agenda for Matters Not Listed: 0

II. Executive Session: Library Director applicant interview

Karen made a motion to go into Executive Session at 3:12 pm. The motion was seconded by Glenda with no discussion. The motion passed unanimously. The applicant was introduced and interviewed. Colleen left the interview at 3:51 pm. The applicant left the interview at 4:03 pm.

Discussion of the applicant was continued.

Karen moved to come out of Executive Session at 4:20 pm. Kate seconded. No discussion. All in favor.

A motion was made by Karen to offer the position of Library Director to the applicant. Glenda seconded the motion. There was no further discussion. All were in favor and the motion passed.

Karen will make the offer.

III. Adjournment: The motion was made to adjourn by Karen at 4:20 pm, Kate seconded. No discussion, passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary