

Grand Isle Free Library  
10 Hyde Road  
Grand Isle Vermont  
Special Meeting Minutes  
Monday, November 8, 2021

I. The meeting was called to order at 6:02 pm by Karen Allen via Zoom.

Board Members Present: Karen Allen (via Zoom), Colleen Bushway, Howard DeMars, and Glenda Leake

Board Members Absent: Kate O'Neill

Community Member(s) Present: Janet Bonneau, Library Director (via Zoom)

Amend Agenda for Matters Not Listed: 0

II. New Business

a. 2022 - 2023 Budget Discussion

Colleen presented the new budget. Discussion by the board followed. Karen will calculate the salary amounts upon determination of the cost-of-living adjustment by the town. The 2022 - 2023 Library budget will be finalized at the December meeting and will be submitted to the town.

III. The meeting was adjourned at 6:44 pm by Karen. The motion was made to adjourn by Colleen and seconded by Howard. There was no further discussion. The motion passed unanimously.

The next meeting will be on Monday, December 13, 2021 at 6 pm at the library, in person and via Zoom.

Respectfully submitted,

Glenda Leake

Secretary