

Minutes of the Grand Isle Library Trustees

June 13, 2022

Call to order: 6:02 pm

Trustees present: Karen Allen, Colleen Bushway, Howard DeMars, Kate O'Neill

Absent: Glenda Leake

Library Director: Janet Bonneau

- I) Minutes April 11, 2022 - copies were made available for review. Howard moved to accept them as written and Colleen seconded the motion, passed unanimously.
- II) Treasurers' Report - Colleen shared copies to review. Salaries were updated for January February and March; we are hoping that we will have a final fiscal year in August. Howard moved to accept the treasurers report and Karen seconded the motion, passed unanimously.
- III) Library Directors report. Copies were shared for everyone.
 - 1) ARPA 2021/2022 funds have been spent and the information submitted.
 - 2) ARPA #2 has been approved, signed and submitted for \$1058.19. Colleen will ask the Town Office if the funds are in our accounts. These will be spent on adding social and racial justice volumes to our collection,

The CLIFF grant has been applied for.

The summer reading program started June 6th and Janet would like to focus on 3,2,1 read with every participant getting something.

The writing group participation is increasing.

Fiber group will continue to meet throughout the summer.

A few patrons have begun bringing their dogs into the library and we may need a dog policy, this has been added to our August meeting.

IV) Friends group – there is a meeting scheduled for Saturday, June 18th at 1:00 pm at the library. Karen will contact the state librarian to try to arrange for a meeting between the library board and the Friends Group and also for guidance on developing a Memorandum of Understanding (MOU) between the two groups.

V) Five Year Plan – on list-serve, there is a training about this and it is more of a living document that changes as it progresses.. We will look at sample 5-year plans and also consider guidance from the Library Association.

B) New library building - Trying to change to a village designation that will open up a lot more funding sources, looking for grants for the building of a new municipal building which would include library space. A multi-use building is our best option.

C) Memorial Bench- expected placement after June 14th, under the apple tree beside the library.

D) COVID report – see directors report

Janet asked about trash pickup, Colleen will mention it to Ronnie.

Briefly discussed hiring a cleaner will be on the next agenda. Karen will look into advertising for the position.

VI) Colleen moved we adjourn and Howard seconded passed unanimously adjourned 6:53 pm.

Next meeting August 8th at 6:00 pm.

Respectfully submitted,

Kate O'Neill