

Grand Isle Free Library
10 Hyde Road
Grand Isle Vermont
Special Meeting Minutes
Monday, November 14, 2022

I. The meeting was called to order at 6:00 pm by Karen Allen

Board Members Present: Karen Allen, Colleen Bushway, Howard DeMars, and Glenda Leake

Kate O'Neill joined at 6:04 PM

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

Amend Agenda for Matters Not Listed: 0

II. New Business

a. 2023 - 2024 Budget Discussion

Colleen presented the new budget with input from Janet. Discussion by the board followed. Karen will complete the salary and other personnel requirements. The cleaning budget was added. Janet will contact the GMLC for the current fee and will be included. The 2023 – 2024 budget will be finalized by Karen and Colleen. The budget will be sent to the trustees and unless there are egregious errors, will be approved. The Library budget needs to be finalized and sent to the Select Board by December 1 and will be presented at the Select Board meeting December 5 for action. Most of the trustee will attend the meeting. The trustees do not feel that the meeting needs to be warned

III. The meeting was adjourned at 7:03 pm by Karen. The motion was made to adjourn by Glenda and seconded by Kate. There was no further discussion. The motion passed unanimously.

The next meeting will be December 12 at 6pm at the library, in person and via Zoom.

Respectfully submitted,

Glenda Leake

Secretary