

Grand Isle Free Library
10 Hyde Road, Grand Isle, Vermont
Special Meeting
December 28, 2022

The meeting via zoom was called to order at 6:03 pm by the Vice Chair, Howard DeMars.

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

Library Director: Janet Bonneau

1. New Business – Paint and Tea programming event

Howard opened the discussion by stating that it was a good idea and the library trustees should support it both in presence and financially. There were several questions by the trustees:

How many people can attend?

What is the cost?

Spot for doing the program and date

Janet had forwarded an information sheet which she put together which more clearly described the program and costs. The cost for the event will be borne by the monthly programming amount already allotted by the town. To stay within our approximate \$260/month programming budget, Janet will ask the Friends for additional funding as per agreed. There should be at least 6 people signed up in order to hold the event, with a maximum number of about 12 participants. There will be no fee to participate. Janet explained the ALA policy of programming being open to all, regardless of financial ability to pay or library patronage. To do otherwise could be seen as a form of discrimination. Janet will handle publicity and registration. Karen noted that she had secured the firehouse community room for Saturday, January 21 from 1:30-3:30 PM. The instructor will be Pat Murphy, a retired art teacher, who had led many programs. It is important that registration and publicity begin the start of the new year with winter hours commencing.

Ultimately Janet as library director is in charge of programming.

A motion was made by Colleen and seconded by Howard to approve the program and provide funding as needed. There was further discussion with Janet suggesting that she could ask the Friends for any financial support they will give. The motion passed with a vote, 4-1 with Glenda providing the negative vote. Bill Baron from the fire department will tour the facilities with Janet and Karen at an agreed upon date prior to the event.

2. Adjourn

The motion to adjourn was made by Colleen and seconded by Kate. The motion passed unanimously. The meeting was adjourned at 6:39 pm by Howard. The next meeting will be February 13 at 6pm.

Respectfully submitted,

Glenda Leake

Secretary