

Grand Isle Free Library Board
10 Hyde Road, Grand Isle, Vermont
Meeting Minutes
March 13, 2023

I. The meeting in-person and zoom was called to order at 6:05 pm by Karen Allen

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

Community Members Present: Janet Bonneau, Library Director

Amend Agenda for Matters Not Listed: Colleen will have update under Old Business

II. New Business

a. Election of Officers

There was discussion of the officer slate for 2023 - 2024. Karen moved that the officers be as follows. The motion was seconded by Howard. Kate agreed to be alternate to Karen as secretary if the need arises. There was no further discussion. The motion passed unanimously. The officers for '23-'24 are as follows:

Chair: Howard DeMars
Vice Chair: Glenda Leake
Treasurer: Colleen Bushway
Secretary: Karen Allen

III. Old Business:

a. Certificate of Deposit Rates

Karen did some investigating with local banks and found that the best rate was with NBT Bank. The board decided that \$240,000 would be placed in a CD with NBT. Amounts less than \$250,000 are insured by the FDIC. A second CD of a lesser amount will be taken at Northfield Savings Bank with the same FDIC assurance. A motion to accept this rate and transfer was made by Howard and seconded by Glenda. There was no further discussion and the motion was passed unanimously. Colleen will coordinate with the banks for the Certificates of Deposit.

b. Needs Assessment Survey

Colleen will work with the VT Library Association to complete a "Needs Assessment" Survey as soon as possible. She is unable to complete this survey with the scope of the project being incomplete. She needs a unique ID number from the town. The survey needs to be completed

and submitted to the state by the end of the month. Howard thinks that Northwest Regional Planning Commission would be helpful. Colleen will contact them. Because the Town of Grand Isle owns the library and a bond vote needs to be presented to the voters (probably not before 2024), Colleen will get on the select board meeting agenda and the planning board agenda. Howard is on the planning board which will prove helpful to keep us abreast of what's happening and to keep the library on everyone's mind. Grants cannot be applied for until we have at least a design for a building.

IV. Adjourn

The meeting was adjourned at 6:34 pm by Karen. The motion was made to adjourn by Glenda and seconded by Colleen. There was no further discussion and the motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary