

Grand Isle Free Library Board
10 Hyde Road, Grand Isle, Vermont
Meeting Minutes
August 14, 2023

Meeting Call to Order 6:07

Board members present: Glenda Leake, Colleen Bushway, Kate O'Neill, Howard De Mars

Absent: Karen Allen

Community members present: Library Director Janet Bonneau on speaker phone. Zoom would not connect.

Amend Agenda for Matters Not Listed: none

I. Secretary's Report:

Minutes of June 12, 2023, meeting, Glenda Leake moved we accept June meetings minutes and Howard DeMars seconded, passed unanimously.

II. Treasurer's Report

Colleen is still waiting to get together with Melissa to complete part of the treasurer's report. Including payroll and how the friends' monies were applied in NEMREX.

Glenda Leake moved to accept the Treasurer's Report, Howard DeMars seconded the motion passed unanimously.

III. Library Director's Report

Janet reviewed her director's report including the summer reading program.

The creemees were a huge hit with adults and children.

She had a record number of patrons one Thursday including quite a few asking for a new card.

IV. New Business:

Howard talked about how the Planning commission had its meeting for the public and there is a great deal of support for a new library, it seemed to be a focal point for many people.

There will be a Paint and Tea Saturday September 30th at 1:30-3:30 at the Fire Station.

V. Old Business: none

VI. Adjourn: 6:35