

Grand Isle Free Library  
10 Hyde Road  
Grand Isle Vermont  
Special Meeting Minutes  
Monday, November 13, 2023

I. The meeting was called to order at 6:00 pm by Howard DeMars

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

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

II. New Business

a. 2024/2025 Budget Discussion

Colleen presented the new budget which had been determined with input from Janet and using information from the most recently completed fiscal year (ending 6/30/23). Discussion by the board followed. Karen had completed the salary and other personnel requirements. The cleaning budget will remain the same. The proposed Library 2024/2025 budget needs to be sent to the Selectboard by November 30<sup>th</sup> for presentation and discussion at their December 4<sup>th</sup> meeting.

Glenda moved to accept the proposed budget as presented; Kate seconded the motion. Passed unanimously.

Glenda made a motion that Colleen and Howard should attend the December 4<sup>th</sup> Selectboard meeting to present the library budget and answer any questions. Kate seconded the motion; passed unanimously.

III. The meeting was adjourned at 7:12 pm by Howard. The motion was made to adjourn by Kate and seconded by Glenda. There was no further discussion. The motion passed unanimously.

The next meeting will be December 11th at 6pm at the library, in person and via Zoom.

Respectfully submitted,

Karen Allen

Secretary