

Grand Isle Free Library  
10 Hyde Road  
Grand Isle Vermont  
Special Meeting Minutes  
Sunday, February 4, 2024

I. The meeting was called to order at 1:00 pm by Howard DeMars

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

Board Members Absent: none

Community Member(s) Present: none

II. Amend Agenda for Matters Not Listed: nothing added

II. New Business

a. Board members to liaise with Planning Commission for Library grant application:

This special meeting was called to nominate two library board members to form a working group with two members of the Grand Isle Planning Commission, to work on a capital project grant application for the Grand Isle Free Library. The application must be submitted on or before March 12, 2024.

Colleen had mentioned being interested in participating in the working group. Kate made a motion that Colleen and Karen be the library board representatives on the working group. Glenda seconded the motion. There was no further discussion. The motion passed unanimously.

III. The meeting was adjourned at 1:15 pm by Howard. 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 Monday, February 12, 2024 at 6pm at the library, in person and via Zoom.

Respectfully submitted,  
Karen Allen  
Secretary