

Grand Isle Free Library Board
10 Hyde Road, Grand Isle, Vermont
Special Meeting Minutes
March 11, 2024

I. The meeting, in-person and via Zoom, was called to order at 6:08 pm by Howard DeMars, Board Chair

Board Members Present: Karen Allen, Howard DeMars, Glenda Leake, Kate O’Neill and newly elected Trustee, Susan Willard

Community Members Present: Janet Bonneau (Library Director) and Colleen Bushway

Amend Agenda for Matters Not Listed: Library Board letter of support for Grant Funding application

II. New Business

a. Election of Officers

There was discussion of the officer slate for 2024 - 2025. Conversation surrounded who would be willing to participate in the various officer roles.

Kate made a motion that Howard should continue as Board Chair; Karen seconded the motion. Without further discussion, the motion passed unanimously.

Howard moved that Glenda should continue as Vice Chair; Kate seconded the motion. There was no further discussion and the motion passed unanimously.

Howard made a motion that Karen should take the role of Treasurer; Kate seconded the motion. With no further discussion, the motion passed unanimously.

Karen moved that Kate take the position of Secretary; Howard seconded the motion. There was no further discussion; the motion passed unanimously.

The slate of officers for ‘24-‘25 is as follows:

Chair:	Howard DeMars
Vice Chair:	Glenda Leake
Treasurer:	Karen Allen
Secretary:	Kate O’Neill

b. Library Board letter of support for Planning Commission application for Library Capital Project Grant Funding: The draft letter of support was presented to the board for comment and signature. With the correction of one small typographical error, the board members all signed the letter for inclusion in the Grant Funding application to be submitted on March 12th, with a request for \$1.5M toward the construction of a new library building.

III. Old Business:

a. None

IV. Adjourn

The meeting was adjourned at 6:24 pm by Howard. The motion was made to adjourn by Howard and seconded by Susan. There was no further discussion and the motion passed unanimously.

Respectfully submitted,
Kate O'Neill
Secretary