

Draft minutes  
Grand Isle Free Library Trustees Meeting  
June 10th 2024

6:00

Meeting call to Order: 6:02

Members present: Glenda Leake, Susan Willard, Kate O'Neill

Members absent: Howard DeMars, Karen Allen

Community members present: Alice Dunn, Emily Rich, Wanda Phelps

Amend agenda for items not listed: Discussion of the Palace app

I. Secretary's Report:

Minutes of April 10th meeting 2024

Moved to accept the minutes with formatting changes. Glenda Leake moved, Susan seconded the motion. Passed unanimously.

II. Treasurers' Report:

Glenda Leake moved we accept as presented and Susan Willard seconded the motion. Passed unanimously.

III. Library Director's Report- discussed the summer reading program with a real effort to engage the teenagers in the community. Emily really enjoys the reading program and has several ideas to engage the children of our community as a whole. She is also bringing books to be checked out off site. The summer Reading kick-off is June 29th.

IV. New Business

- A. Russell Funds received \$300.00 in April.
- B. CD maturation tabled until Karen Allen and Howard DeMars are present.
- C. Discussion - stipend for Emily Rich tabled until Howard DeMars and Karen Allen are present to discuss, which CD and do we need a special meeting to approve the CD?
- D. Palace app is a free app that is available to all Vermonters from the VT DOL. GIFL is not listed as one of the libraries that it is available to, could Janet ask the VTDOL if it could be made available to patrons of the Grand Isle Free Library, how?

V. Old Business

A. Friends of library meeting discussion- no old business.

B. Brainstorming, the Friends group NEEDS a secretary and will have to shut down without one. At this point there are very few active members.

C. Wanda Phelps has a 9 ft vertical blind she would like to donate to the library. It would fit the large library windows.

Glenda Leake moved and we accept the donation, Susan Willard seconded and said her husband could help install it.

VI. Adjourn 6:45

On Wed, Jun 12, 2024 at 2:27 PM Kate O'Neill <[thisaintadressrehearsal@gmail.com](mailto:thisaintadressrehearsal@gmail.com)> wrote:

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