

Grand Isle Free Library

April 10, 2024

Meeting call to Order: 6:00

Members present:

Glenda Leake, Karen Allen, Howard De Mars, Susan Willard, Kate O'Neill

Members absent:

Community members:

Alice Dunne- Friends of the Grand Isle Free Library

Janet Bonneau- Library Director

Amend agenda for items not listed

I. Secretary's Report:

Minutes of February 12th meeting 2024

Glenda Leake moved to accept, Susan Willis 2nd passed unanimously

Minutes of March 11th meeting 2024

Glenda Leake moved to accept, Susan Willis 2nd passed unanimously

II. Treasurer's Report

Karen Allen can now sign on the Community Bank and TD Bank accounts. Melissa Boutin needs to go to Northfield savings to approve her addition as a signer on that account.

Karen Allen needs to meet with the Town Clerk, Melissa Boutin to update the payroll accounting.

Kate O'Neill moves to accept the Treasurer's Report, Glenda Leake 2nd, passed unanimously.

III. Library Director's Report

Janet Bonneau reports that there were 41 participants for the Easter Egg Decorating and 37 people attended the Valentines Day card making activity.

The Story time regularly has 15-18 participants.

These activities are held at the Grand Isle Fire Station because we lack the space. We thank them.

There are plans for a flower pot for Mother's Day and a Father's Day mug activity.

Janet has written a grant earmarked for materials.

Emily will be running the summer reading program planning to begin June 29th, reading logs prizes and book giveaways throughout the summer.

She mentioned that we will be needing someone to know how to run a Zoom meeting, Susan Willis volunteered and Janet will train her at a mutually agreed time.

Janet will also be training two new library Substitutes, Karen Allen and Melissa Roberts.

Book Club will be the 1st Tuesday every other month. The next June 4th. The book is One More Day by Mitch Albom.

Howard was asked to inspect our fishing kits before the season starts.

IV. New Business

A. Book damage Howard has noticed that 2 new and popular books have had their spines broken (only 4 patrons had taken one of them out). It was decided that he and Anna Marie would make a sign reminding our patrons to treat the books gently so that they will continue to be available for all patrons to use. We do have a book repair kit also.

V Old Business

A. Friends Bake Sale The Friends March Bake sale earned a total of \$2015.11

Thank you! To all our Friends and bakers who participated.

B. Planning Commissions Liaisons Report regarding the grant application. Karen Allen reports that the submitted grant application was very strong, the team worked well together. The Planning Commission is hoping to extend library hours once the new building is built. She presented a basic draft of the building with a cost estimate of \$2,204,000.00.

V. Adjourn 7:07