

## Draft Library Minutes

Grand Isle Free Library

October 14, 2024

Meeting call to Order: 6:14

Members present Howard DeMars, Karen Allen. Kate O'Neill

Members absent: Susan Willard, Glenda Leake

Community members: Friends of the library members Alice Dunn, Wanda Phelps

Library Director Janet Bonneau

Amend the agenda for Items not Listed: Weeding

I. Secretary's Report:

Karen moves to accept the Secretary's report with corrections, Howard DeMars seconds the motion passed unanimously.

II. Treasurer's Report

Howard DeMars moves to accept the Treasurer's Report, Kate O'Neill seconds the motion. Passed unanimously.

III. Library Director's Report We received notification that we will receive the grant applied for earlier in the year. October 26th will be the pumpkin decorating. We may have to purchase additional pumpkins for accommodate all who want to participate.

25 people attended the ice cream social.

22 participated in the poetry reading in person and on Zoom.

IV. New Business

- A. Weeding Books- At this time Karen Allen feels that we should store weeded books at the Annex rather than getting rid of them in anticipation of the upcoming library. This was agreed on unanimously.

The Friends Group are planning 3 book sales at the Farmer's Market next summer.

- B. Email Notifications- Email notifications are being delivered to Karen Allen. The emails should be sent to Howard DeMars as the chair of the library, Howard will ask Angela to email him directly.
- C. Budget- The Select Board has notified the Library trustees that they want us to level fund the library budget this year. We will be meeting for our budget meeting November 4th.
- D. Town IT services request-The town has asked the library board to include monies in our proposed budget to cover IT services.
- E. CD maturation- The TD Bank matured 10/10/24 at this point the best available rate is 4.28% for a 2 month CD. Kate O'Neill moved that take the 2 month CD Howard seconded the motion, motion passed unanimously.

V. Old Business-

The Planning Commission has asked the Library Trustees and 3 members of the Friends group to attend a meeting scheduled for 10/15/24 at 6:00 pm. Alice Dunn, Wanda Phelps and Melissa Roberts are planning to attend with those available from the Library Trustees.

VI. Executive Session

VII. Adjourn Kate O'Neill moves to adjourn Karen Allen seconds the motion, motion passed unanimously.

Adjourn 7:41