

Grand Isle Free Library Minutes
July 8, 2024
6:00
Approved

Meeting call to Order: 6:08

Members present: Karen Allen, Kate O'Neill, Susan Willard, Howard Demars
Members absent: Glenda Leake

Community members present:

Amend agenda for items not listed

I. Secretary's Report: none

II. Treasurer's Report none

III. Library Director's Report none

IV. New Business

none

V. Old Business

A. CD maturation

Cd matures July 13th Kate O'Neill moves that Karen Allen move monies from the money market fund to total \$100,000.00 keeping the interest in excess of 4% APY. Howard DeMars seconded the motion. Passed unanimously.

B. Emily Rich stipend

Money from the Russell fund has arrived. Kate O'Neill moves that we take the Russell Fund and designate \$300.00 to Emily Rich as a thank you for all her hard work with the reading programs at the library. Susan Willard seconded the motion passed unanimously.

VI. Adjourn 6:25

Respectfully submitted,

Kate C. O'Neill