

Draft

Agenda Special Meeting Grand Isle Free Library
Saturday November 23, 2024
1:15

Call meeting to order: Meeting called to order by Howard DeMars 1:16 pm

Members Present: Karen Allen, Howard DeMars, Glenda Leake, Kat4e O'Neill. Susan Willard

Members Absent: none

Community Members Present: none

Amend agenda for items not listed: Secretary Position

Kate O'Neill is resigning from the secretary's position.

Howard DeMars nominates Susan Willard to become secretary. Karen Allen seconds the motion. No further discussion. Passes unanimously.

- I. New Business – none
- II. Old Business – none
- III. Executive Session: Howard DeMars moves that we enter into Executive Session, Karen Allen Seconds the motion. No further discussion. Motion passes unanimously.

Exit executive session at 3:05.

- IV. Adjourn: Howard moves to adjourn the meeting and Susan Willard seconds. No further discussion. Motion passed unanimously.

Respectfully,

Kate C. O'Neill