## Grand Isle Free Library Minutes- DRAFT

## Special Meeting Saturday, November 30, 2024

I. The meeting was called to order at 4:00 pm by Howard DeMars

Board Members Present: Karen Allen, Howard DeMars, Glenda Leake, Susan Willard

Absent: Kate O'Neill

Community Member(s) Present: Applicant for Library Director present

Amend Agenda for Matters Not Listed: none

II. Executive Session: Library Director applicant interview

Howard moved to go into Executive Session at 4:02 pm. The motion was seconded by Glenda with no discussion. The motion passed unanimously. The applicant was introduced and interviewed. The applicant left the interview at 4:40 pm.

Discussion of the applicant and the previous applicants was continued.

Howard moved to come out of Executive Session at 5:10 pm. Glenda seconded. No discussion. All in favor.

III. Adjournment: The motion was made to adjourn by Susan at 5:10 pm, Karen seconded. No discussion, passed unanimously.

Respectfully submitted,

Susan Willard

Secretary