

GRAND ISLE FREE LIBRARY AGENDA

February 10, 2025 - 6:00 PM – via ZOOM and at the Library (10 Hyde Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/85682087071?pwd=sBIQ3znWeL9cNjldwjRaE1kaqZsNW3.1>

Meeting ID: 856 8208 7071 Passcode: 632881
Dial-In: +1 646 931 3860 US

- I. **CALL TO ORDER:**
 - a. Board Members Present:
 - b. Community Members Present:
 - c. Amend Agenda for Matters Not Listed:

- II. **SECRETARY’S REPORT:**
 - a. Review corrections to minutes of October 14, 2024; October 22, 2024; November 2, 2024; November 4, 2024; and November 23, 2024.
 - b. Review minutes of December 9, 2024

- III. **TREASURER’S REPORT:**

- IV. **LIBRARY DIRECTOR’S REPORT:**

Welcome new director Robin Berger.

- V. **NEW BUSINESS:**
 - a. Library letter for the Town Report
 - b. Municipal Code of Ethics Training
 - c. Moving the catalog from Follett Destiny to VOKAL KOHA
 - d. Weeding as we get ready for the new building
 - e. Making the library more kid friendly
 - f. G1 software for Secretary to store documents in the cloud

- VI. **OLD BUSINESS:**
 - a. New computer
 - b. Email addresses for Library trustees similar to the planning commission. (Karen)
 - c. Moving books to the Annex (Susan)
 - d. Devising a task list or Administrative Check-in to share responsibilities as board members.

ADJOURNMENT