

Grand Isle Free Library Minutes
Special Meeting
November 2, 2024

Trustees Present: Kate O'Neill, Glenda Leake, Howard DeMars and Karen Allen;

Trustees Absent: Susan Willard

Others present: Grand Isle Free Library Director, Janet Bonneau

Howard DeMars opened the meeting at 1:15 pm.

Amend agenda for items not listed: none

I. New Business – none

II. Old Business – none

III. Executive Session: Howard moved to enter Executive Session at 1:20 pm. Glenda seconds. No further discussion; passed unanimously.

The Library Trustees exited Executive Session at 1:45 pm. Upon coming out of Executive Session, Howard stated for the record that Executive Session had been held to discuss the recent notification that Janet Bonneau would be retiring soon from her position as Library Director and that a search would be needed for her replacement. Trustees have agreed to do our best to maintain the library's current hours of operation.

IV. Adjourn: Glenda Leake moved to adjourn the meeting at 1:45 pm; Karen Allen seconded the motion. There was no further discussion; passed unanimously.

Respectfully submitted,
Kate O'Neill
Secretary