

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

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

Members Present: Karen Allen, Howard DeMars, Glenda Leake, Kate 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 pm.

IV. Adjourn: Howard moves to adjourn the meeting at 3:05 pm and Susan Willard seconds. No further discussion. Motion passed unanimously.

Respectfully,
Kate C. O'Neill