

GRAND ISLE FREE LIBRARY

Minutes, February 8, 2016

Trustees Present: Carolyn McCray, Kate O'Neill, Colleen Bushway, Karen Allen

Trustees Absent: None (Fifth library position is vacant until March election)

Others present: Grand Isle Librarian, Kathy Tulissi; Diane Cota

The meeting opened at 6:02 pm.

- I. Secretary's Report: Copies of the Minutes from the December 14, 2015 meeting were available, allowing time for the trustees to review and comment. Carolyn moved to approve the Minutes as written; Colleen seconded the motion. Passed unanimously.
- II. Treasurer's Report – Treasurer's Report was handed out and reviewed. Colleen moved to accept the report as written; Kate seconded the motion. Passed unanimously.

Librarian's Report: Kathy presented her report and there was discussion about the upcoming need for a new computer. The unit that stores the Destiny software and catalog will not be able to support the program for much longer. The possibility of having Follet host our collection was discussed. The initial cost of migrating the information over is about \$2,100 but that would allow for the library to purchase a less expensive computer to replace the current one. Kathy will look into whether the computer we now have would last a year or two more if not holding the software and collection.

Also discussed was the Green Mountain Library Consortium delivery system for interlibrary loans. We will have another chance to sign up in the summer at which time the initial glitches, if any, would likely have been worked out. The pros and cons of pricing and ease of delivery will be considered.

III. Old Business

- a. The library continues to be interested in acquiring a projector in an effort to provide movie nights to the patrons. Kathy has been in touch with the Burnham library which has agreed to lend one of their projectors so that we might determine which model might work best for us and to provide an opportunity for a test run. Their library staff has been helpful and supportive in Kathy's research on projectors.
- b. It has not been confirmed but it is expected that the library item will be included on the town ballot requesting the public to provide thoughts as to their interest in the board speaking with neighboring towns about the possibility of a community library.

IV. New Business

The meeting was adjourned at 7:08 pm. The next meeting is scheduled for March 14th.

Respectfully submitted,
Karen Allen, Secretary