

GRAND ISLE FREE LIBRARY

Minutes, April 11, 2016

Trustees Present: Carolyn McCray, Kate O'Neill, Colleen Bushway, Karen Allen and Diane Cota (by phone)

Trustees Absent: None

Others present: Grand Isle Librarian, Kathy Tulissi

The meeting opened at 6:09.

- I. Secretary's Report: Copies of the Minutes from the March 14, 2016 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. There was a discussion about the finances of the Library including amounts, accounts held and the process for town funding and payment of invoices. It was suggested that the town clerk be invited to the June meeting to facilitate a better understanding by the trustees of what part the town itself plays in the library funding and also what monies are held through that office versus those held directly by the trustees. Colleen moved to accept the report as written; Karen seconded the motion. Passed unanimously.
- III. Librarian's Report: Kathy presented her report and indicated that the process to have Destiny hosted off-site has begun. The library will need a new computer but that is expected to occur later in the summer/fall.

The Friends of the Library group has not had anyone step up as leader for the group so Kathy has taken on some of those duties in an effort to keep things moving. The first event for the year is the book sale to be held on the Open Studio Weekend, July 9-10. The Friends group has approved the request to help fund the purchase of a projector and speakers for the library. Kathy expects to make that purchase prior to the next trustee meeting.

There is continued interest in making teddy bears as part of a library fundraiser. The Fiber Night group and other local volunteer(s) have offered their time and sewing skills to produce the first batch of bears.

The Summer Reading Program will be health and sports themed. Kathy has organized two programs so far, one in July and another in August.

- IV. Old Business:
 - a. As follow up to the Grand Isle ballot item dealing with the public's interest in the board exploring the possibility of having a community library with neighboring town(s), a letter was drafted, to be delivered to the trustees of the North Hero and South Hero libraries to see if there is any interest in such an option.

- b. A portion of the next trustees' meeting will be spent drafting a partial agenda for the regularly scheduled meetings to allocate certain topics/actions for each meeting, including but not limited to determining the annual budget, drafting the blurb for the town annual report and reviewing/updating library policies.

The meeting was adjourned at 7:50 pm. The next regularly scheduled meeting is June 13.

Respectfully submitted,
Karen Allen, Secretary