

Grand Isle Library Board
10 Hyde Rd
Grand Isle, VT
September 17, 2018

Special Meeting- Draft

1. Call to Order: Karen Allen opened the meeting at 6:31 pm.
Board Members present: Karen Allen, Colleen Bushway, Kate O'Neill, Glenda Leake and Howard DeMars

Community Members present: None

Amend Agenda for Matters Not Listed: None

2. Executive Session – Discussion of Library Director benefits:

Kate makes a motion to go into executive session at 6:32 pm to discuss Library Director Benefits. Howard seconds the motion; all in favor and the motion passes.

Karen makes a motion to come out of executive session at 7:26 pm. Colleen seconds the motion. All in favor; motion passes.

Karen makes a motion to waive the three month requirement for availability of Paid Time Off (PTO) for time taken related to library business or for trainings in pursuit of accreditation; and to allow for mileage to be paid for the director to attend trainings and library related meetings (on case by case basis). Howard seconds the motion; passes unanimously.

3. Adjournment: Karen makes motion to adjourn at 7:27 pm. Colleen seconds the motion. All in favor and the motion passes.

Respectfully submitted,
Kate O'Neill, Secretary