

Grand Isle Library Board

10 Hyde Road

Grand Isle, VT 05458

June 28, 2019

Special Meeting

1. Call to Order: Glenda Leake opened the meeting at 9:00 AM
Board Members Present: Colleen Bushway, Kate O'Neill, Glenda Leake,
Howard DeMars
Board Member(s) Absent: Karen Allen
Amend Agenda for Matters Not Listed: None
2. Executive Session – Clarification Discussion of Library Director Benefits
Colleen makes a motion to go into session at 9:07AM
Glenda seconds the motion; all in favor, motion passes
Colleen makes a motion to come out of Executive Session at 10:31 AM
Kate seconds the motion. All in favor, motion passes
Howard makes a motion that the library adopt the town policy with
exception of the library having a 26 hour/week employee and no dental
plan as approved by the voters in the March town meeting.
Glenda seconds the motion; passes unanimously.
The policy will be revisited prior to the November budget meeting
especially as to the dental policy.
3. Adjournment: Colleen makes the motion to adjourn at 10:37 AM. Kate
seconded: All in favor and the motion passes

Respectfully submitted,

Glenda Leake, Secretary

