

Grand Isle Library Board  
10 Hyde Rd  
Grand Isle, VT  
September 16, 2019

Special Meeting Minutes

- I. Call to Order: Karen Allen opened the meeting at 6:35 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

- II. Executive Session – Personnel/Library Board interactions and responsibilities  
2018/2019 fiscal year budget line item balance options

Karen makes a motion to go into executive session at 6:36 pm to discuss Personnel/Board interactions and responsibilities. Also, past fiscal year line item balance options. Kate seconds the motion; all in favor and the motion passes.

Karen makes a motion to come out of executive session at 7:44 pm with no decision made. Glenda seconds the motion. All in favor; motion passes.

- III. Adjournment: Karen makes motion to adjourn at 7:45 pm. Colleen seconds the motion. No further discussion, all in favor and the motion passes.

Respectfully submitted,  
Glenda Leake, Secretary