

## GRAND ISLE FREE LIBRARY

Minutes, March 11, 2019

Trustees Present: Kate O'Neill, Colleen Bushway, Karen Allen, Howard DeMars and Glenda Leake

Trustees Absent: None

Others present: None

The meeting opened at 6:31pm.

I. Election of Officers. The first order of business was the election of officers.

Chair – Howard moved to have Karen stay on as Chair; Colleen seconded. Passed unanimously

Secretary – Howard moved to have Glenda assume the office of Secretary; Colleen seconded. Passed unanimously.

Treasurer – Kate moved to have Colleen stay on as Treasurer; Howard seconded. Passed unanimously.

Resulting Slate of Officers:

Chair – Karen Allen

Secretary – Glenda Leake

Treasurer – Colleen Bushway

II. Upon motion by Kate and second by Glenda, the meeting was adjourned at 6:41 pm. The next meeting is scheduled for Monday, April 8<sup>th</sup> at 6:30 pm.

Respectfully submitted,

Kate O'Neill, Secretary