

GRAND ISLE FREE LIBRARY

Minutes, February 20, 2017

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

Trustees Absent: None

Others present: Grand Isle Librarian, Kathy Tulissi and Friends of the Library representatives Lucy Trombley and Deb Bedrin

The meeting opened at 6:05 pm.

- I. Friends of the Library. Kathy read out the summary of the Friends of the Library meeting held on January 9th. Items of discussion included the possibility of a joint South Hero/Grand Isle Library, the recent purchase of a portable sign for the library and various fundraising ideas including the sale of local artist cards and the summer book sale. The Friends group suggested that the Trustees move forward with a town-wide survey to help determine interest, use and funding possibilities for a new Library. The Friends report concluded with the sad news of Gail Sanford's recent death. Gail was a dedicated patron of the library and had designated the Library as the recipient of memorial gifts. Both the Library itself and the Friends of the Library group have received donations in her name. Diane moved to accept the Friends of the Library report; seconded by Colleen. Motion carried.
- II. Secretary's Report: Copies of the Minutes from the December 12, 2016 meeting were available, allowing time for the trustees to review and comment. Colleen moved to approve the Minutes as written; Carolyn seconded the motion. Motion carried.
- III. Treasurer's Report – Treasurer's Report was handed out and reviewed. There was a brief discussion about the excess funds from recent past years' budgets and it was decided that the issue would be explored more fully at the March meeting. Colleen moved to accept the Treasurer's report as written; seconded by Kate. Motion carried.
- IV. Librarian's Report: Kathy Tulissi presented her report which provided an update on the increased attendance at the most recent movie showing. Holding the movie on Monday afternoons appears preferable to the Saturday afternoon option. Kathy is working with Recorded Books to sign up for One Click Digital, a source for e-books and audiobooks. With the recent weather, the snowshoes are becoming quite popular. A free class on Cybersecurity: Password is scheduled for February 28th at 6:30 pm. It is being provided by a young library patron. There is a possibility that the class could also be offered at the Alburgh Public Library and/or Islands in the Sun Senior Center. Diane moved to accept the Librarian's Report as presented; Carolyn seconded. Motion carried.
- VII The next meeting will include policy review/update, discussion of accounting reports and system and election of officers.

The meeting was adjourned at 7:00 pm. The next meeting is scheduled for Monday, March 13, 2017.

Respectfully submitted,
Karen Allen, Secretary