

Grand Isle Library Board
10 Hyde Rd
Grand Isle, VT
November 6, 2019

Special Meeting

- I. Call to Order: Karen Allen opened the meeting at 5:00 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 – Library Director

Karen makes a motion to go into executive session at 5:01 pm to discuss the Library Director position. Howard seconds the motion. No further discussion; all in favor and the motion passes.

Karen makes a motion to come out of executive session at 5:47 pm. Glenda seconds the motion. No further discussion. All in favor; motion passes.

Karen makes the motion to move forward on the search for a new Library Director with the revisions to the job description and employee benefits as discussed. Howard seconds the motion. No further discussion, all in favor and the motion passes

- III. Adjournment: Karen makes motion to adjourn at 5:48 pm. Glenda seconds the motion. No further discussion, all in favor and the motion passes.

Respectfully submitted,
Glenda Leake, Secretary