

Grand Isle Free Library Minutes

Wednesday, Nov. 20, 2019

I. The meeting was called to order at 5:30 pm by Karen Allen

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

Community Member(s) Present: 0

Amend Agenda for Matters Not Listed: 0

(Meeting conducted out of order waiting for Library Director Applicant)

III. Discussion: Library budget for 2020-2021 fiscal year

The budget for the new fiscal year was discussed. Much of the discussion was about a new Library Director benefits package and what changes to the new budget will need to be made. A preliminary budget was formulated.

II. Executive Session – Library Director applicant interview

Karen made a motion to go into Executive Session at 6:04 pm. The motion was seconded by Howard with no discussion. The motion passed unanimously. The applicant Anne Jobin-Picard was introduced and interviewed.

Karen moved to come out of Executive Session at 7:09 pm. Kate seconded. No discussion. All in favor.

III. Continuation of discussion of the next budget

There was further discussion and changes made to the budget. The 2020-2021 Library budget will be finalized at the next meeting and will be submitted to the town.

IV. The motion was made to adjourn by Karen at 7:48pm, Colleen seconded. Passed unanimously.

The next meeting will be December 9, 2019 at 6pm

Respectfully submitted,

Glenda Leake

Secretary