

Grand Isle Free Library Minutes
Special Meeting Saturday, February 8, 2020, 2:30 pm

I. The meeting was called to order at 2:32 pm by Karen Allen.

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

Community Member(s) Present: Library Director Applicant

Amend Agenda for Matters Not Listed: 0

II. Executive Session: Library Director applicant interview

Karen made a motion to go into Executive Session at 2:32 pm. The motion was seconded by Kate with no discussion. The motion passed unanimously. The applicant was introduced and interviewed. Colleen left the interview at 3:38 pm. The applicant left the interview at 4:11 pm.

Further discussion of the applicant will be continued at the scheduled monthly meeting, Monday, February 10, 2020.

II and III. Adjournment:

Karen moved to come out of Executive Session and to adjourn the meeting at 4:11 pm. Glenda seconded. There was no further discussion. The motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary