

Grand Isle Free Library Board Minutes

March 11, 2020

I. The meeting was called to order at 6:00 pm by Karen Allen

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

Community Members Present: Annamarie DeMars, Select Board Liason

Amend Agenda for Matters Not Listed: Book Sale (Took in \$261.58. Lots of books remaining. Janet has agreed to keep sale books up through the end of month.)

II. New Business:

a. Election of Officers

There was discussion of the officer slate for 2020-2021. It was moved by Karen that Colleen continue as Treasurer. Howard seconded the motion with no further discussion. The motion passed unanimously.

There was discussion regarding the Chair position. It was decided the Chair would be divided into a Chair and Vice Chair position. After further discussion, Howard moved that the officers remain the same as the past year with the creation of the Vice Chair position, which he would fill. The motion was seconded by Colleen. There was no further discussion. The motion passed unanimously. The officers are as follows:

Chair:	Karen Allen
Vice Chair:	Howard DeMars
Treasurer:	Colleen Bushway
Secretary:	Glenda Leake

b. Update on timing/plans for future library

Annamarie presented the update from the Select Board. The plans for a future library are moving forward, however the Select Board would like the library to pay half of the engineering costs, which was approved by the library at the last board meeting. In addition, the Select Board would like the library to fund the entire amount of the architecture fee, to be returned to the library when the bond passes, otherwise it will be lost to the library, unless it is replaced by the town contingency fund. There was much discussion regarding the fairness of the request and the precedent it is setting. After further discussion Karen moved that the Library will pay the entire estimated amount for the preliminary architect rendition with the understanding that the library will be reimbursed when the bond passes. Glenda seconded the motion. The initial bond will hopefully be brought to the town at the August vote. The library will have to do

a lot of PR work with the town to get the bond passed. With no further discussion the motion was passed unanimously.

III. Old Business: None

IV. Adjourn

Karen moved to adjourn the meeting at 6:35 pm. Colleen seconded the motion. No further discussion. The motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary