

Grand Isle Free Library Minutes

June 8, 2020 via Zoom

I. The Zoom 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

Library Director: Janet Bonneau

Community Member(s) Present:

Amend Agenda for Matters Not Listed:

II. Secretary's Report

Minutes of the May 18, 2020 meeting: Copies of the minutes were available to the board for review. Howard moved to accept the minutes as written, Colleen seconded the motion. There was no further discussion. The motion passed unanimously.

III. Treasurer's Report

Colleen discussed the Treasurer's Report as presented. Copies were made available for review and discussion. Colleen brought up paying the two volunteers who spent so much time cleaning books and shelves while weeding during the early winter prior to the closing of the library and Janet starting as Library Director. This had already been discussed and it was decided that it was money well spent and should be done at least yearly. Colleen will pay the two volunteers from the cleaning funds. Melissa has not corrected the \$45 from the Miscellaneous category which we would like to have moved to the programming funds. Colleen will get it corrected.

Glenda moved to accept the Treasurer's Report, Kate seconded the motion. There was no further discussion and the motion passed unanimously.

IV. Library Director's Report

Janet reviewed the Librarian Report dated June 6, 2020, copies of which were previously sent to the board. It was also noted that weekly reports were sent to the Trustees. Some discussion/clarification ensued. Curbside is going well. Projects that Janet has plans for will need volunteers. Volunteers and those who will work in the library will need to complete the VOSHA training. Janet will keep a copy of the training certificate and will also forward a copy to be on file at the Town Clerk's office. So far Janet, Glenda, Colleen and Karen have completed the training.

Curbside is still the recommended method for the library. Janet is comfortable with it. Saturday will be added to the days for pick up.

V. New Business

a. Reopening the library

Janet submitted her plan for the slow, phased in reopening of the library. Much is dependent on the governor's plans and the VT Dept of Libraries recommendations for library reopening. In the meantime a plan will be submitted to the Select Board for approval. Colleen and Glenda are working on a Pandemic Policy that can be used in the event there is another pandemic. Colleen

will put into final copy the initial plan which will be submitted to the Select Board for their June 15 meeting. Since Colleen has the most insight into the requirements for reopening, she will be available to answer any questions that may arise.

The preliminary policy has been forwarded to the board and we will continue to work on it.

b. Summer planning

Much is dependent on what is opened by the state. Mr. K is scheduled for Wednesday, July 22. Janet will re-evaluate and possibly postpone. There may be other programs but it all depends on what's happening with the state.

Some other ideas were brought up:

Shared programming with North Hero

Alicia Utter to do a gardening program

More virtual programming, i.e. Fiber night end of year and update for new year

VI. The motion was made to adjourn by Colleen at 7:05 PM, Karen seconded. The next scheduled meeting will be August 10 at 6:00 pm, most likely via Zoom. There was no further discussion and the motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary