

## Grand Isle Free Library Minutes

September 14, 2020 via Zoom

I. The Zoom meeting was called to order at 6:03 pm by Karen Allen, Chair

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

Library Director: Janet Bonneau

Community Member(s) Present: Annamarie DeMars, Select Board Liason

Amend Agenda for Matters Not Listed: Discussion of the Trustees and Friends Conference, September 21 – 25 requested by Karen

II. Secretary's Report

Minutes of the August 10, 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 which had been sent to the board for review and discussion. Colleen has been unable to meet with Melissa Boutin to get updated amounts, but should be able to soon. The Library had agreed to pay the architect's fee which was due at this time. Again it was stated that this amount will be returned when the bond for the new library and municipal complex is passed.

There is to date \$ 1450.50 in memory of Rebecca Babbitt who recently passed away. A motion to earmark these donations to a memorial as yet to be determined in the new library was made after some discussion by Howard and seconded by Glenda. Bruce Babbitt will be informed that a memorial is proposed. Colleen will write "Thank You" notes on behalf of the library and board. There was no further discussion and the motion passed unanimously.

Colleen stated that there she will have a discussion with the bank to see if the money invested can be put to better use. Glenda moved to allow Colleen discuss the money with the bank and potentially move it to a CD which might accrue more interest. Kate seconded the motion, there was no further discussion and passed unanimously.

Karen moved to accept the treasurer's report, Howard seconded, no further discussion and passed unanimously.

IV. Library Director's Report

Janet reviewed the Librarian Report dated September 14, 2020, copies of which were previously sent to the board. Janet is keeping contact with the VT Dept. of Libraries for current

updates. Curbside is popular and will continue in the reopening of the library. The library will reopen to the public following our Phase II reopening plan. The Library reopening plan in the most current form was presented to the board. The plan has been posted online on the website and the Library's Facebook page. The ILL courier service has resumed and Janet is following the guidelines for safe delivery and return.

V. New Business

a,c: Reopening the Library and Programming

Discussed in the Library Director's report

b: 2021/2022 Budget

Annamarie Demars joined the meeting at 7:04PM to explain the Select Board budget process this year. The budget discussion was tabled to the October meeting.

d: 2020 Trustees and Friends Conference

Karen urged all trustees and the library director to look at the virtual conference and decide if they could participate. The agenda has also been forwarded to the Friends via Deb Bedrin, the Friend's chair. It is free and many of the session are taped for play at a later time. It is hoped that most of the offerings will be attended. There will be a discussion at the next meeting.

Glenda will research how many people can come into the library to see if the current number allowed under the reopening plan may be expanded.

VI. Adjourn

The motion was made to adjourn by Colleen at 7:23PM, Kate seconded. The next scheduled meeting will be Monday, October 5 at 6:00 pm via Zoom. There was no further discussion and the motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary