

Grand Isle Free Library Minutes

October 6, 2020 via Zoom

I. The Zoom meeting was called to order at 6:05 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: None

Amend Agenda for Matters Not Listed: None

II. Secretary's Report

Minutes of the August 10, 2020 meeting: Copies of the minutes were available to the board for review. Colleen brought up one change to the minutes of September 14. Howard moved to accept the minutes as corrected, Colleen seconded the motion. There was no further discussion. The motion passed unanimously with the change.

III. Treasurer's Report

Colleen discussed the Treasurer's Report which had been sent to the board for review and discussion. Colleen met with Melissa Boutin to get updated amounts. The report was explained in detail by Colleen. The date of the report was changed to reflect the current date: i.e. "2020-2021" and the "First Qtr. as of Sept 30, 2020".

To date \$ 1680 in memory of Rebecca Babbitt has been donated to the library.

Colleen stated that she had been unable to meet with the bank yet but would do so in the near future. Howard moved to accept the treasurer's report with the corrected dates, Kate seconded, no further discussion and passed unanimously.

IV. Library Director's Report

Janet presented the Librarian Report dated October 6, 2020, copies of which was sent to the board for review. Janet is keeping contact with the VT Dept. of Libraries for current updates. Curbside is still popular and will continue in the reopening of the library. The library reopened with reduced capacity and by appointment. Some patrons have decided that they will continue curbside pick-up.

All the computers need to be reconnected to the printers. David Dewyea will be contacted by Janet for help.

Library hours will be changed when the library is completely open. The new hours were discussed and will most probably be as follows:

Tuesday: 1 – 8

Wednesday: 9 – 1

Thursday: 3 – 8

Saturday: 9 – 1

There would still be 20 open hours and 6 closed hours.

Karen was asked to send a copy of what was offered to Janet in her job description. Contact information including phone numbers and emails was requested. Janet will put together a current contact list and forward it to the trustees, as well as a current list for the library.

As new programming is added it will be posted on the library's Facebook page, Front Porch Forum and to the Grand Isle School Librarian by Janet.

V. New Business

a. 2020 Trustees and Friends Conference

Colleen was the only trustee who was able to attend virtually most of the conference, which she found useful. It appears that most of the sessions were taped for future browsing. It will be determined how long the tapes are available and whether registration is necessary by Karen or Colleen.

b. 2020/2021 Budget Discussion

The discussion was tabled to the November meeting. Colleen will forward a projected budget to Trustees and the Library Director. The budget should be ready for forwarding to the Select Board later in November.

VI. Old Business

a. Reopening the Library

Discussed in the Library Director's Report

b. Programming

Ideas were discussed. Book group on line, No Children's Story Hour as yet, Fiber Night is on hold, Writers group continues to be successful with new members joining, Reach out to teens through Graphic Novels

Project Bags for additional people

VII. Adjourn

The motion was made to adjourn by Colleen at 7:28PM, Kate seconded. The next scheduled meeting will be Monday, November 9 at 6:00 pm via Zoom. There was no further discussion and the motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary