

Grand Isle Free Library Minutes  
Tuesday October 5, 2021

Meeting Opens at 6:00 pm.

Present: Karen Allen, Colleen Bushway, Kate O'Neill, Janet Bonneau

Absent: Glenda Leake, Howard DeMars

Review of Minutes from August 8,2021

Colleen moves to accept minutes as presented; Karen seconds the motion. Passed unanimously.

#### Treasurer's Report

Colleen met with Melissa Boutin on 10/02/21. The town is holding funds for health insurance and asked if we would like a check for these. Otherwise, it stays in the library account; it was decided to leave the funds with the town for future needs.

Colleen shared that she will be having training on the Nemrex accounting system that the town uses. It was also shared that the courier system we used for interlibrary loan has increased from \$15.00/week to \$20.00/week.

Karen moved to accept the treasurer's report as written. Kate seconded the motion. Passed unanimously.

#### Library Director's Report

CLIF books were well received, we have a few left and will be giving them as gifts during the holiday season.

We have received notice that the ARPA grant funds should be available once the grant documents are signed and we can start spending those funds.

The Storytime leader has suggested that we postpone Storytime until the mask mandate has been lifted. The Board supports this decision. It was suggested that perhaps we could provide some Storytime videos on YouTube as she has in the past, maybe once a month.

Brad Sheridan has once again donated pumpkins to the library for children to decorate and return to the library to help celebrate Halloween. Thank you Brad.

The Worthen Library shared grant fund with the Island libraries and one of the Grand Isle teens won a Tie Dye prize.

In appreciation for the sharing of this grant it was discussed that the Grand Isle Library may want make a donation to the Worthen Library to offset the cost of the teen tie dye project. Colleen moved that we send the Worthen Library \$35.00, Karen seconded the motion. Passed unanimously.

The writer's group has moved to Thursday,swapping places with the Fiber Group which will begin Tuesday October 12<sup>th</sup>.

A discussion was held about adding a child policy and patron behavior policy. There were the possibilities of having standalone policies or adding to our current policies. Colleen will work with Glenda to come up with a way to incorporate it into our existing policies. This will be

on November's agenda. Janet has suggested that we have a form for parents to provide their contact information, in case of emergency.

Old Business:

Health and Safety Addendum needs to be signed by board members.

The 5-year plan needs to be updated, Colleen will email the previous 5-year plan to the board members.

Janet has placed a phone call to David Dewyea to ask for help fixing the scanner.

Adjourn: 6:47 Kate moves to adjourn. Colleen seconds the motion. Passed unanimously.

Respectfully submitted,  
Kate O'Neill