

Grand Isle Free Library Board
10 Hyde Road, Grand Isle, Vermont
Meeting Minutes
March 14, 2022

I. The meeting in-person and zoom was called to order at 6:04 pm by Karen Allen

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

Community Members Present: Janet Bonneau, Library Director

Amend Agenda for Matters Not Listed: Colleen will have update under Old Business

II. New Business

a. Election of Officers

There was discussion of the officer slate for 2022 - 2023. Colleen moved that the officers remain the same as the past year. The motion was seconded by Howard. Kate agreed to be alternate to Glenda as secretary if the need arises. 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

III. Old Business: Update on Printer purchase/Maintenance

a. Colleen has done some research on the purchase and installation of a new printer. David Dewyea has agreed to install the new printer. Janet and Colleen will arrange for the purchase. David is in the process of retiring and Colleen will talk with him whether he might be willing to continue as the Library Technology trouble shooter.

Karen will look into the current town policy for posting agendas and minutes for the library board.

b. The sign for the library hours outside was blown over during the recent wind storm. Howard has offered to straighten the sign and will continue discussion with Janet regarding this ongoing problem.

IV. Adjourn

The meeting was adjourned at 6:19 pm by Karen Allen. The motion was made to adjourn by Howard and seconded by Kate. There was no further discussion and the motion passed unanimously.

Respectfully submitted,

Glenda Leake

Secretary