

GRAND ISLE FREE LIBRARY

Minutes, December 12, 2016

Trustees Present: Carolyn McCray, Kate O'Neill, Colleen Bushway, Karen Allen and Diane Cota (for a portion of the meeting)

Trustees Absent: None

Others present: Grand Isle Librarian, Kathy Tulissi and Friends of the Library representative Char Kennedy

The meeting opened at 6:03 pm.

- I. Friends of the Library. Char Kennedy attended the meeting to update the Trustees on the status of recent fundraising efforts and to discuss future options to raise money and possible uses for the funds.
- II. Secretary's Report: Copies of the Minutes from the October 10, 2016 meeting were available, allowing time for the trustees to review and comment. Colleen moved to approve the Minutes as written; Kate seconded the motion. Passed unanimously.
- III. Treasurer's Report – Treasurer's Report was handed out and reviewed. Diane moved to accept the report; Colleen seconded the motion. Passed unanimously.
- IV. Librarian's Report: Kathy Tulissi presented her report which, among other topics, provided an update on the popularity of the DVD collection held by the Grand Isle Library; many patrons are taking advantage of their availability. The movie nights have not been as well attended as had been hoped for. They will be tried again after the New Year. Kathy provided information about a presentation she made to the South Hero 4-H Club which was a positive and well-received event. Michael Inners has set up the Friends of the Grand Isle Library as a charitable organization which can be chosen by Amazon Smile users as the recipient of its fundraising efforts. Kate moved to accept the Librarian's Report as presented; Carolyn seconded and it was passed unanimously.
- V. The proposed 2017/2018 Library budget was reviewed and discussed. It will be presented to the Selectboard in January. Kate moved to accept the budget with the modifications suggested; Diane seconded. Passed unanimously.
- VI. The board considered the narrative to include in the letter for the Annual Report. Kathy and Colleen will work on a Draft and circulate to the other Trustees for comment/approval.
- VII. The Trustees will be spending a portion of each of the upcoming meetings discussing fundraising ideas as we continue to consider the need for and possibility of a new library building.

The meeting was adjourned at 7:11 pm. The next meeting is scheduled for Monday, February 13, 2017.

Respectfully submitted,
Karen Allen, Secretary