

GRAND ISLE FREE LIBRARY

Minutes, March 12, 2018

Trustees Present: Carolyn McCray, Kate O'Neill, Colleen Bushway, Karen Allen and Diane Cota

Trustees Absent: None

Others present: Grand Isle Librarian, Kathy Tulissi; Howard DeMars

The meeting opened at 6:02 pm.

I. Election of Officers. The first order of business was the election of officers.

Chair – Kate moved to have Karen take on the Chair position; Colleen seconded. Passed unanimously
Secretary – Diane moved to have Kate take the office of Secretary; Carolyn seconded. Passed
unanimously.

Treasurer – Kate moved to have Colleen stay on as Treasurer; Karen seconded. Passed unanimously.

Resulting Slate of Officers:

Chair – Karen Allen

Secretary – Kate O'Neill

Treasurer – Colleen Bushway

II. New Business. Kate had suggested at the February meeting that the Library Board might want to consider moving the meeting time from 6:00 to 6:30 pm to accommodate the work schedules and travel time of the trustees and those residents who wanted to attend the meetings. That discussion had been tabled until the April meeting. There was a brief discussion about the pros and cons of this option and ultimately Colleen made a motion to change the meeting start time to 6:30 pm. Diane seconded the motion. Motion carried.

III. Exploratory Task Force. Howard DeMars, a member of the exploratory task force, attended the meeting and provided a brief summary of the committee's progress and actions. He explained that there was a meeting to be held on the following evening (3/13) at which time the members were going to go through the surveys that had recently been completed by voters/residents, mostly at town meeting and on election day, to assess the town preferences. Howard also spoke of a recent meeting of the Planning Commission that had been attended by the task force members and the status of investigation by the Planning Commission into the possibility of repurposing the old Fire Station. The Planning folks are in the process of working with an engineer in an effort to have an analysis completed as one of the preliminary steps to determine the building's structural integrity. Howard noted that this was just one of the options being investigated by the task force as library possibilities.

The meeting was adjourned at 6:30 pm. The next meeting is scheduled for Monday, April 9th at 6:30 pm.

Respectfully submitted,
Karen Allen, Secretary