

GRAND ISLE FREE LIBRARY

Minutes, March 14, 2016

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

Trustees Absent: None

Others present: Grand Isle Librarian, Kathy Tulissi

The Trustees met in Executive Session to discuss personnel evaluation.

The regular meeting opened at 6:13 pm following the Executive Session.

- I. Secretary's Report: Copies of the Minutes from the February 8, 2016 meeting were available, allowing time for the trustees to review and comment. Kate moved to approve the Minutes as written; Carolyn seconded the motion. Diane abstained from voting as she was not a Trustee at the February meeting. Passed unanimously.
- II. Treasurer's Report – Treasurer's Report was handed out and reviewed. Colleen moved to accept the report as written; Kate seconded the motion. Passed unanimously.
- III. Librarian's Evaluation – Trustees presented Kathy with her evaluation.
- IV. Librarian's Report: Kathy presented her report and there was further discussion about the upcoming need for a new computer. The Trustees discussed the financial situation and options for funding to allow the Destiny software to be hosted by Follett off premises. It is believed that this would be a good move.

Kathy has found a free pattern to make a teddy bear that could be used as part of a library fundraiser. There was a brief discussion about materials to be used and possible volunteers to help in the construction of the bears including, but not limited to, the fiber night group, Friends of the Library and other local residents.

The Summer Reading Program will be health and sports themed. Kathy will look into whether there is an area location for a class related to the upcoming program. There is one class in Bennington which is quite a distance away.

Kathy continues to explore options for library programming, one of which is a session on the history of Grand Isle.

- V. Old Business:
 - a. We will once again ask the Friends of the Library group if they would consider providing some financial assistance for a projector and speakers. Several residents have expressed interest in movie nights.
 - b. The ballot item dealing with the public's interest in the board exploring the possibility of having a community library with neighboring town(s) passed. We will reach out to see if there is interest from South Hero and/or North Hero for such an idea.

VI. New Business:

Election of Officers was held. Upon motion and seconding, the following slate of officers was proposed:

Chair – Kate O’Neill
Treasurer – Carolyn McCray
Secretary – Karen Allen

Passed unanimously.

The meeting was adjourned at 7:35 pm. The next meeting is scheduled for April 11th.

Respectfully submitted,
Karen Allen, Secretary