

Island Pond Public Library

Board of Trustees Meeting

Aug 12, 2014

Present: Rebecca Lefebvre, Janet Osborne, John Zuppa, Krystyna Kurzej, Jocelyne Gervais, James Cross.

Absent: None.

Guest: None

I. Jocelyne called the meeting to order at 6:35pm. Rebecca made the motion to approve the minutes of the meeting of June 10, 2014. Krystyna seconded. So moved.

II. Financial Report:

- A. James did not have the financial reports at this time.
- B. Current invoices were approved and signed by the board.
- C. Other Business: none.

III. Communication:

A. We have receive multiple donations totaling \$525.00. We have also received the annual donation from Tops for \$75.00.

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IV. Librarian's Report: John Zuppa

- A. John reports that the summer programs are over and were a success.
- B. There have been questions from the town auditors regarding the Gladys Brooks account and John is looking into answering them.

V. Old/New/Other Business:

- A. Gary Cornelius will paint on the drop box at no charge to the library.
- B. UTG has submitted it's annual donation of \$400.00

VI. Next Meeting: Sept. 9, 2014 at 6:30 pm.

VII. Motion to adjourn at 7:15 by Krystyna, seconded by Rebecca. So moved.