

Island Pond Public Library

Board of Trustees Meeting

Sept 9, 2014

Present: Krystyna Kurzej, Janet Osborne, John Zuppa, Rebecca Lefebvre.

Absent: Jocelyne, James

Guest: none

I. Janet called the meeting to order at 6:30 pm. Krystyna made the motion to approve the minutes of the meeting of Aug.12, 2014 and Rebecca seconded. So moved.

II. Financial Report:

A. The financial reports for June, July and Aug. were reviewed and approved with a motion by Krystyna and seconded by Rebecca.

B. Current invoices were approved and signed by the board.

III. Communication: A \$20.00 donation was made by M.D. Philbrick.

IV. Librarian's Report: John Zuppa

A. John will be attending the N. E. Association Conference in Oct.

B. Motion to accept Librarian's report by Rebecca and seconded by Janet. So moved.

V. Old/New/Other Business:

A. Ray has replace the cement base that the book return box sits on as it had deteriorated over the winter.

B. Review of the librarian and assistant librarian's job description has been tabled.

VI. Next Meeting: Oct 14, 2014 at 6:30 pm.

VII. Motion to adjourn at 6:45 by Rebecca, seconded by Krystyna. So moved.