

# Island Pond Public Library

## Board of Trustees Meeting

Nov11, 2014

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

Absent: Jocelyne Gervais.

Guest: None

- I. Janet called the meeting to order at 6:25pm. Rebecca made the motion to approve the minutes of the meeting of Oct 14, 2014. Krystyna seconded. So moved.
- II. Financial Report:
  - A. Financial reports for Oct. were reviewed and approved.
  - B. Current invoices were approved and signed by the board.
  - C. Other Business: There is \$6,000.00 left in the budget for this year.
- III. Communication:
  - A. None..
- IV. Librarian's Report: John Zuppa
  - A. John reports that his recent conference in Boxboro, Mass. was excellent.
  - B. He also reports that we have received the appropriation of \$500.00 from Charleston.
- V. Old/New/Other Business:
  - A. Gary Cornelius has not been able to paint the return box so we will find someone in the Spring. John has noticed a small amount of rust on the box and he will speak with Ray about a coat of rust proof paint on it before winter.
  - B. Librarian and assistant job description review is tabled until next meeting.
- VI. Next Meeting: Dec. 9, 2014 at 6:30 pm.
- VII. Motion to adjourn at 6:45 by Krystyna, seconded by Rebecca. So moved.