

# Island Pond Public Library

## Board of Trustees Meeting

Jan. 13, 2015

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

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 Nov 11, 2014. Krystyna seconded. So moved.

II. Financial Report:

A. Reports for Nov. and Dec. were presented and approved by the board. We did not have a meeting in Dec. due to weather.

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

C. Other Business: There is \$3928.24 left in the budget and Passumpsic Bank has donated \$300.00 as a year end donation for 2014.

III. Communication:

A. None.

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IV. Librarian's Report: John Zuppa

A. John reports that the our e-Rate reimbursement for 2014-2015 was approved by USAC and that our appropriation from Norton for \$100.00 was received.

B. Librarian's report was approved.

V. Old/New/Other Business:

A. John and Michelle will review their revised job descriptions for approval next meeting.

VI. Next Meeting: Feb 10, 2015 at 6:30 pm.

VII. Motion to adjourn at 6:50 by Krystyna, seconded by Rebecca. So moved.