

Island Pond Public Library

Board of Trustees Meeting

Feb.18, 2015

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

Absent: None.

Guest: None.

I. Jocelyne called the meeting to order at 6:34pm. Rebecca made the motion to approve the minutes of the meeting of Jan 13, 2015. Krystyna seconded. So moved.

II. Financial Report:

- A. Reports for Jan. were presented and approved by the board.
- B. Current invoices were approved and signed by the board.
- C. Checks received were \$200.00 from Circle of Friends and \$250.00 from Nancy Bernstein.

III. Communication:

- A. None.

IV. Librarian's Report:

- A. John reports that we have received \$2000.00 from the Turrell Fund.
- B. Librarian's report was approved.

V. Old/New/Other Business:

- A. The revised job descriptions for John and Michelle that have been reviewed are not approved by a motion from Krystyna and seconded by Rebecca and approved by the board.

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

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