

Island Pond Public Library

Board of Trustees Meeting

March 17, 2015

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

Absent: None.

Guest: None.

- I. Jocelyne called the meeting to order at 6:34pm. Feb. minutes were not available at this time.
- II. Board Reorganization: Jocelyn was re-elected as chairperson, James as clerk, and Janet as secretary. Votes were taken and seconded by the board. It was also decided to keep the meeting on the 2nd Tues. of each month at 6:30pm.
- III. Financial Report:
 - A. Reports for Jan. were presented and approved by the board.
 - B. Current invoices had already been submitted for payment as this meeting is a week late. A summary of those payments was presented to the board.
 - C. Our e-Rate reimbursement has been certified for \$546.00.
- IV. Communication:
 - A. None.
- V. Librarian's Report:
 - A. John will be attending the VELI conference at Lake Morey In on April 18-19.
 - B. Librarian's report was approved.
- VI. Old/New/Other Business:
 - A. We can recycle the large ink cartridges thru Brighton Schools as they get some payment for these.
- VII. Next Meeting: April 14, 2015 at 6:30 pm.
- VIII. Motion to adjourn at 6:50 by Krystyna, seconded by Rebecca. So moved.