

Island Pond Public Library

Board of Trustees Meeting

April 16, 2015

Present: Janet Osborne, Krystyna Kurzej, and James Cross

Absent: Rebecca Lefebvre and Jocelyne Gervais

Guest: None.

I. Janet called the meeting to order at 6:34pm. Krystyna made the motion to approve the minutes of the meeting of March 17, 2015. James seconded. So moved.

II. Financial Report:

A. Reports for March were presented and approved by the board.

B. Current invoices had already been taken to the town office due to the meeting being delayed until Thursday.

III. Communication:

A. None.

IV. Librarian's Report:

A. John was not present so no report is available at this time.

V. Old/New/Other Business:

A. None.

VI. Next Meeting: May 12, 2015 at 6:30 pm.

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