

# Island Pond Public Library

## Board of Trustees Meeting

May 14, 2015

Present: Krystyna Kurzej, and James Cross, Rebecca Lefebvre, Jocelyne Gervais

Absent: Janet Osborne

Guest: None.

- I. Jocelyne called the meeting to order at 6:31pm. Krystyna made the motion to approve the minutes of the meeting of April 16, 2015. James seconded. So moved.
- II. Financial Report:
  - A. Reports for April 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 attended the VELI conference on 4/18/15. We received materials for Early Literacy programming at the library, including a magnetic and felt display board, puppets, picture cubes, blocks, numbers and letters.
  - B. Rebecca made a motion to approve the librarian's report and seconded by Jim.
- V. Old/New/Other Business:
  - A. Will try to get the drop box painted sometime this summer.
- VI. Next Meeting: June 9, 2015 at 6:30 pm.
- VII. Motion to adjourn at 6:55 by Krystyna, seconded by James. So moved.