

Island Pond Public Library

Board of Trustees Meeting

June 9, 2015

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

Absent: James Cross.

Guest: None.

- I. Jocelyne called the meeting to order at 6:30pm. Rebecca made the motion to approve the minutes of the meeting of May 14, 2015. Krystyna seconded. So moved.
- II. Financial Report:
 - A. Report for May was presented and approved by the board.
 - B. Current invoices were approved and signed by the board.
- III. Communication:
 - A. None..
- IV. Librarian's Report:
 - A. John reports that he has started the automation process.
 - B. Librarian's report was not available so was tabled.
 - C. Summer program is to begin 7/3 and to end 8/4/15.
- V. Old/New/Other Business:
 - A. There is to be no July meeting due to board members having other commitments.
- VI. Next Meeting: 2015 at 6:30 pm.
- VII. Motion to adjourn at 6:50 by Krystyna, seconded by Rebecca. So moved.