

# Island Pond Public Library

## Board of Trustees Meeting

Aug. 13, 2015

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

Absent: Jocelyne Gervais and James Cross.

Guest: None.

I. Janet called the meeting to order at 6:36pm. Rebecca made the motion to approve the minutes of the meeting of June 9, 2015. Krystyna seconded. There was no meeting in July. So moved.

II. Financial Report:

- A. Reports were not available with James Cross's absence.
- B. Current invoices had already been taken to the town clerk due to the meeting being delayed until Thursday.
- C. Checks received were \$30.00 from Eagleworth Enterprises and \$75.00 from Tops of Island Pond.

III. Communication:

- A. None.

IV. Librarian's Report:

- A. John reports that he has submitted the Turrell application requesting \$2500.00 for next year. His request for our e-Rate reimbursement was approved for \$546.00. The July attendance for special programs was very successful.
- B. Librarian's report was approved.

V. Old/New/Other Business:

- A. None.

VI. Next Meeting: Sept. 8, 2015 at 6:30 pm.

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