

Island Pond Public Library

Board of Trustees Meeting

Sept.8, 2015

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

Absent: None.

Guest: None.

- I. Jocelyne called the meeting to order at 6:30pm. Rebecca made the motion to approve the minutes of the meeting of Aug 13, 2015. Krystyna seconded. So moved.
- II. Financial Report:
 - A. Reports for Aug. 2015 were not available but John had a copy of finances for the year.
 - B. Current invoices were approved and signed by the board.
 - C. Check received for \$250.00 from Stephen and Ramona Hill as a donation for 2015.
- III. Communication:
 - A. None..
- IV. Librarian's Report:
 - A. John reports that he will be attending the New England Library Ass. annual conference Oct. 25-27th in Manchester, N.H.
 - B. Librarian's report was approved.
 - C. Update on automation by John states the adult section is finished. The work is being done by Michele, Roland and John.
- V. Old/New/Other Business:
 - A. None.
- VI. Next Meeting: Oct. 13, 2015 at 6:30 pm.
- VII. Motion to adjourn at 6:45 by Krystyna, seconded by Rebecca. So moved.