

Island Pond Public Library

Board of Trustees Meeting

Oct 14, 2015

Present: John Zuppa, Krystyna Kurzej, and Jocelyne Gervais and James Cross

Absent: Rebecca Lefebvre and Janet Osborne.

Guest: None.

- I. Jocelyne called the meeting to order at 6:30pm. James made the motion to approve the minutes of the meeting of Sept. 8, 2015. Krystyna seconded. So moved.
- II. Financial Report:
 - A. Reports for Sept. were presented and approved by the board.
 - B. Current invoices were approved and signed by the board.
 - C. Checks received were Ed and Bett Larsen \$25.00, Carol and Michael McCarthy \$50.00, Michael and Linda Bresette \$50.00 and Jonathan and Julia Reiskind \$25.00.
- III. Communication:
 - A. None.
- IV. Librarian's Report:
 - John reports that our BEAR form was approved for \$624.00 that is 80% of our phone bill.
 - Librarian's report was approved.
- V. Old/New/Other Business:
 - A. None.
- VI. Next Meeting: Nov 8, 2015 at 6:30 pm.
- VII. Motion to adjourn at 7:00pm by Krystyna, seconded by James. So moved.