

Island Pond Public Library

Board of Trustees Meeting

Dec 8, 2015

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

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 Nov 28, 2015. Krystyna seconded. So moved.

II. Financial Report:

- A. Reports for Nov. were presented and approved by the board.
- B. Current invoices were approved and signed by the board.
- C. We applied for and have been awarded \$500.00 from the Green Mountain Library Consortium/ Tarrant Grant. This will cover our first year cost to become a member of GMLC so we can offer digital materials to our patrons.

III. Communication:

A. None.

IV. Librarian's Report:

- John reports that there were enough funds in the budget to purchase 2 new Dell computers.
- Librarian's report was approved.

V. Old/New/Other Business:

A. Automation is progressing well.

VI. Next Meeting: Jan 12, 2016 at 6:30 pm.

VII. Motion to adjourn at 6:59 by Krystyna, seconded by Rebecca. So moved.