

Island Pond Public Library

Board of Trustees Meeting

April 12, 2016

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

Absent: James Cross and Krystyna Kurzej.

Guest: None.

- I. Jocelyne called the meeting to order at 6:30pm. Rebecca made the motion to approve the minutes of the meeting of March 8, 2016. Janet seconded. So moved.

Board Reorganization: The following slate of officers was presented and approved. Jocelyne Gervais chairperson, Janet Osborne secretary, and Rebecca Lefebvre clerk. The official meeting time and date will remain the same, the second Tuesday of each month at 6:30 PM.

- II. Financial Report:

- A. Reports for March were not available so approval was tabled.
- B. Current invoices were approved and signed by the board.

- III. Communication:

A: None.

- IV. Librarian's Report:

A: Librarian's report was approved.

- V. Old/New/Other Business:

A. Fund raising was discussed and a decision was accepted by all. There will be a monthly raffle at the library for the months May thru August. Each month will have a different prize. May will be Maple syrup from Osborne Maple, June will be a Unbreakable umbrella from Krystyna Kurzej, July will be a homemade basket by Rebecca Lefebvre and Aug to be determined from Jocelyne Gervais.

VI. Next Meeting: May 10, 2016 at 6:30 pm.

VII. Motion to adjourn at 6:55pm by Rebecca, seconded by Janet. So moved.