## **Island Pond Public Library**

## **Board of Trustees Meeting**

May 10, 2016

Present: Rebecca Lefebvre, Jocelyne Gervais, and Krystyna Kurzej

Absent: James Cross, Janet Osborne and John Zuppa.

Guest: None.

- I. Jocelyne called the meeting to order at 6:00pm. Rebecca made the motion to approve the minutes of the meeting of April 12, 2016. Krystyna seconded. So moved.
- II. Financial Report:
  - A. Reports for April were approved.
  - B. Current invoices were approved and signed by the board.
- III. Communication:

A: None.

IV. Librarian's Report:

A: Librarian's report was not availabe so tabled.

V. Old/New/Other Business:

A. There will be a musical presentation at the town hall on May 20 presented by Josh Brennan from Island Pond School benefit of Island Pond Public Library. Donations to be collected at the door.

- VI. Next Meeting: June 14, 2016 at 6:30 pm.
- VII. Motion to adjourn at 6:30pm by Rebecca, seconded by Krystyna. So moved.