

# Island Pond Public Library

## Board of Trustees Meeting

June 14, 2016

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

Absent: 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 May 10, 2016. Krystyna seconded. So moved.

II. Financial Report:

A. Reports for May 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 available so tabled. John Zuppa has not returned to work since his injury.

V. Old/New/Other Business:

A. Our monthly fundraising raffles continue. Made \$110.00 on the maple syrup raffle. There was very poor attendance for the musical presentation with 35.00 collected for donations. This month the raffle is a homemade basket and table runner by Rebecca.

VI. Next Meeting: Aug 9 , 2016 at 6:30 pm. There will be no July meeting.

VII. Motion to adjourn at 6:30pm by Rebecca, seconded by Krystyna. So moved.