

Island Pond Public Library

Board of Trustees Meeting

Aug. 9, 2016

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

Absent: James Cross.

Guest: None.

I. Jocelyne called the meeting to order at 6:33pm. 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 June and July were approved.

B. Current invoices were approved and signed by the board.

III. Communication:

A: Thank you note from Jocelyne Gervais.

IV. Librarian's Report:

A: Librarian's report was reviewed and approved

B. John has not done applications for the E-rate for funding relief for phone. It requires 4 applications and he has not been able to get these done due to his time away after his injury. This funding will be coming to an end in 2 yrs.

V. Old/New/Other Business:

A. The town board has approved a 10 hr per week position at the library for Gloria Gaboriault. Her previous 2yr position ended July 30. This will come out of the town budget for the remainder of the year, then it will be put in next year's library budget.

B. Our monthly raffles are finished, but we will do another around Christmas. We will have a report as to the total money received from these.

VI. Next Meeting: Sept 13, 2016 at 6:30 pm.

VII. Motion to adjourn at 6:58pm by Rebecca, seconded by Krystyna. So moved.