

Island Pond Public Library

Board of Trustees Meeting

Oct. 11, 2016

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

Absent: Janet Osborne

Guest: None.

- I. Jocelyne called the meeting to order at 6:00pm. Rebecca made the motion to approve the minutes of the meeting of Sept. 13, 2016. James seconded. So moved.

- II. Financial Report:
 - A. Reports for Sept. 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 approved.
 - B. VT. PBS has asked John to the committee.

- V. Old/New/Other Business:
 - A. The holiday raffle was discussed and will begin in Nov. so there is adequate time to sell tickets. The prizes will be some very nice Christmas book that John has.

- VI. Next Meeting: Nov.8, 2016 at 6:00 pm.

- VII. Motion to adjourn at 6:40pm by Rebecca, seconded by Krystyna. So moved.