

# Island Pond Public Library

## Board of Trustees Meeting

Jan. 10, 2017

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

Absent: James Cross.

Guest: None.

I. Jocelyne called the meeting to order at 6:05pm. Rebecca made the motion to approve the minutes of the meeting of Nov.8, 2016. Krystyna seconded. So moved.

II. Financial Report:

A. Reports for January were not available, to be reviewed next meeting.

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

C. Our Christmas book raffle netted \$48.00,

III. Communication:

A: Donations received from Krystyna Kurzej and Lorraine Eliason. Passumpsic Bank has given \$400.00 for a year end donation. Also we have received the Turrell Fund monies of \$2000.00, and appropriations of \$400.00 from Morgan and \$100.00 from Norton.

IV. Librarian's Report:

A: John has submitted his year end report that was accepted and approved.

V. Old/New/Other Business:

A. None.

VI. Next Meeting: Feb. 14, 2017 at 6:00 pm.

VII. Motion to adjourn at 6:20pm by Rebecca, seconded by Krystyna. So moved.