

Island Pond Public Library

Board of Trustees Meeting

June 13, 2017

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

Absent: James Cross.

Guest: None.

I. Jocelyne called the meeting to order at 6:00pm. Krystyna made the motion to approve the minutes of the meeting of April 11, 2017. Krystyna seconded. So moved.

II. Financial Report:

- A. Reports for May were not available thus approval tabled.
- B. Current invoices were approved and signed by the board.

III. Communication:

A: None.

IV. Librarian's Report:

- A: Librarian's report was reviewed and approved.
- B. John recently attended the Turrell Children's Day in Burlington.
- C. The summer program flyers will be available on 6/15/17.

V. Old/New/Other Business:

- A. Fund raising is discussed with a decision to do some raffles again during the summer when more folks visit the library. Will begin with a gallon of Osborne maple syrup.
- B. We will make these raffles known by noting them on Facebook and posters.

VI. Next Meeting: July 11, 2017 at 6:00 pm.

VII. Motion to adjourn at 6:25pm by Janet, seconded by Krystyna. So moved.