

Island Pond Public Library

Board of Trustees Meeting

July 18, 2017

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

Absent: None.

Guest: None.

I. Jocelyne called the meeting to order at 6:00pm. Rebecca made the motion to approve the minutes of the meeting of June 13, 2017. Krystyna seconded. So moved.

II. Financial Report:

A. Reports for June were not available so tabled.

B. Current invoices were approved and signed by the board. These invoices had been taken to the town office last week without being reviewed by the board the regular meeting was delayed for a week.

III. Communication:

A: A donation was received from Albert and Lisa Frankel for \$100.00 and also the same in memory of Mike Pentz.

IV. Librarian's Report:

A: Librarian's report was reviewed and approved.

B. The Dept. of Libraries will be awarding a \$3600.00 grant to assist in migrating our Library World automated system to their new system Autographics.

C. Summer programs this summer thus far have been very well attended.

V. Old/New/Other Business:

A. Ongoing raffle for maple syrup is going well and will end Aug. 1.

B. UTG has submitted their annual donation of \$400.00.

VI. Next Meeting: Aug 8, 2017 at 6:00 pm.

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