

# Island Pond Public Library

## Board of Trustees Meeting

Aug. 8, 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. Janet made the motion to approve the minutes of the meeting of July 18, 2017. Krystyna seconded. So moved.

II. Financial Report:

A. Reports for July 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 reviewed and approved.

B. There were 105 participants for the summer programs. Twenty children took part in the "Build a Better World Book" program.

C. Application for next year's Turrell program was submitted.

V. Old/New/Other Business:

A. The recent raffle for maple syrup raised \$130.00 so we will have another ending on Sept. 30 with another donation from Osborne Family Maple.

B. We will have one more raffle around the Christmas holidays.

VI. Next Meeting:

Sept 12, 2017 at 6:00 pm.

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