

# Island Pond Public Library

## Board of Trustees Meeting

Sept. 12, 2017

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

Absent: Janet Osborne, Krystyna Kurzej.

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 were not available so will table for now
  - 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. We have received tje \$3,050 grant for migration of our catalog system to Verso-Autographics statewide system.
  
- V. Old/New/Other Business:
  - A. The maple syrup raffle will finish at the end of the month.
  
- VI. Next Meeting: Oct. 10, 2017 at 6:00 pm.
  
- VII. Motion to adjourn at 6:30pm by Rebecca, seconded by Jim. So moved.