

Island Pond Public Library

Board of Trustees Meeting

Jan. 9, 2018

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. James made the motion to approve the minutes of the meeting of Nov.14, 2018. Krystyna seconded. So moved.

II. Financial Report:

A. Reports for Dec. were approved.

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

III. Communication:

A: A \$\$200.00 donation was received from Circle of Friends, also a \$100.00 donation from Victoria Singer and \$20.00 from Lorraine Eliason. Passumpsic Bank donated \$400.00. We received \$3000.00 from the Turrell Fund that is an increase of \$1000.00 over the previous grant. Also have received appropriations from Norton of \$100.00 and Morgan \$500.00. The last raffle netted \$65.00.

IV. Librarian's Report:

A: Librarian's report was reviewed and approved.

B. The library will host a book give away as well as donut, maple syrup, hot chocolate as part of the winter festival in Feb.

V. Old/New/Other Business:

A. None.

VI. Next Meeting: Feb. 13, 2018 at 6:00 pm.

VII. Motion to adjourn at 6:25pm by Jim, seconded by Rebecca. So moved.