

Island Pond Public Library

Board of Trustees Meeting

April 10, 2018

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

Absent: Jocelyne Gervais.

Guest: None.

I. Janet called the meeting to order at 6:00pm. March 10th minutes were approved with a motion from Krystyna and second from Rebecca.

II. Review of policies was postponed until next meeting when Jocelyne is here.

II. Financial Report:

A. Reports for March were approved.

B. Current invoices were reviewed and approved.

III. Communication:

A: None.

IV. Librarian's Report:

A: Librarian's report was approved.

B. John has been invited to attend the Turrell Children's Day on June 12, 2018 as a guest of Kim Keiser.

C. Total visits to the library for March were 497.

V. Old/New/Other Business:

A. The board will begin reviewing by-laws so as to update them if necessary.

VI. Next Meeting: May 8, 2018 at 6:00 pm.

VII. Motion to adjourn at 6:30pm by Rebecca, seconded by Janet. So moved.