

Island Pond Public Library

Board of Trustees Meeting

May 13, 2018

Present: Jocelyne Gervais, Krystyna Kurzej, John Zuppa and James Cross.

Absent: Janet Osborne, Rebecca Lefebvre..

Guest: None.

I. Jocelyne called the meeting to order at 6:00pm. Minutes were not available so tabled.

II. Financial Report:

- A. Report was not available and tabled until next meeting.
- B. Current invoices were reviewed and approved.

III. Communication:

A: None.

IV. Librarian's Report:

- A: Librarian's report was approved.
- B. Dates and times are for the summer program "Libraries Rock" are set. T-shirts, bags, posters and other materials have arrived.
- C. All computers have been updated and upgraded to the latest of Windows 10.

V. Old/New/Other Business:

A. None.

VI. Next Meeting: June 12, 2018 at 6:00 pm.

VII. Motion to adjourn at 6:30pm by James, seconded by Krystyna. So moved.