

# Island Pond Public Library

## Board of Trustees Meeting

Aug 14, 2018

Present: Jocelyne Gervais, Krystyna Kurzej, John Zuppa, Janet Osborne and Rebecca Lefebvre.

Absent: James Cross.

Guest: None.

I. Jocelyne called the meeting to order at 6:10pm. Minutes for June were approved and there was no meeting in July.

II. Financial Report:

- A. Report including June and July were reviewed and approved..
- B. Current invoices were reviewed and approved.

III. Communication:

A: Donations were received from Tops for 75.00 and Albert Frankel and family for 100.00.

IV. Librarian's Report:

- A: Librarian's report was approved.
- B. The month's attendance and usage was 1145. The summer programs were successful and well attended.
- C. Jonh has purchased a new combo printer, copier and scanner that will be installed soon.
- D. The 2010 Turrell Fund Grant application for 3,000.00 has been submitted.

V. Old/New/Other Business:

A. None.

VI. Next Meeting: Sept 11, 2018 at 6:00 pm.

VII. Motion to adjourn at 6:30pm by Rebecca and seconded by Krystyna. So moved.