

# Island Pond Public Library

## Board of Trustees Meeting

Sept.11, 2018

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

Absent: Janet Osborne and Rebecca Lefebvre.

Guest: None.

- I. Jocelyne called the meeting to order at 6.00 pm. Minutes for the August meeting were not available thus approval tabled until Oct. meeting.
  
- II. Financial Report:
  - A. Report approval tabled until Oct. meeting as not available..
  - B. Current invoices were reviewed and approved.
  
- III. Communication:
  - A: Donation was received from Reisking trust for 25.00.
  
- IV. Librarian's Report:
  - A: John will not be attending the NELA conference due to high cost and personal reasons.
  
- V. Old/New/Other Business:
  - A. None.
  
- VI. Next Meeting: Oct.9, 2018 at 6:00 pm.
  
- VII. Motion to adjourn at 6:30pm was made by James and seconded by Krystyna. So moved.