

Island Pond Public Library

Board of Trustees Meeting

Feb. 12, 2019

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

Absent: James Cross, Rebecca Lefebvre.

Guest: None.

I. Jocelyne called the meeting to order at 6:10pm. Minutes for January meeting were approved.

II. Financial Report:

- A. Reports were tabled as Rebecca was not present.
- B. Current invoices were reviewed and approved.

III. Communication:

A: Donations were received from Circle of Friends for \$200.00 and Linda Gray for \$200.00.

IV. Librarian's Report:

- A: Librarian's report was approved.
- B. The month's attendance and usage was 419. The Librarian's report for 2018 has been sent to the following towns, Norton, Morgan, and UTG's along with our appropriations requests.
- C. John reports the participation for the Winter Carnival was a success. We had 207 visits to enjoy the book and DVD giveaway as well as the free raffle and donuts, maple syrup and hot chocolate.

V. Old/New/Other Business:

A. None.

VI. Next Meeting: March 12, 2019 at 6:00PM. Motion to adjourn at 6:30pm by Janet and seconded by Krystyna. So moved.