

# Island Pond Public Library

## Board of Trustees Meeting

Sept.10, 2019

Present: Jocelyne Gervais, Krystyna Kurzej, Janet Osborne. Susan Vera, and Rebecca Lefebvre.

Absent: John Zuppa.

Guest: None.

- I. Jocelyne called the meeting to order at 5:50pm. Minutes for Aug. meeting were reviewed and approved.
  
- II. Financial Report:
  - A. Reports were presented by Rebecca and approved.
  - B. Current invoices were reviewed and approved.
  
- III. Communication:
  - A: None.
  
- IV. Librarian's Report:
  - A: Librarian's report was approved.
  - B. Attendance for Aug. was 783.
  - C. The Turrell Report for funding must be submitted by Sept.30.
  
- V. Old/New/Other Business:
  - A: Copies of the By-Laws were passed out to be reviewed and will be discussed at next meeting.
  
- VI. Next Meeting: Oct.8, 2019 at 6:00PM. Motion to adjourn at 6:20pm by Janet and seconded by Krystyna. So moved.